

Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) : SUBODH KUMAR AGRAWAL
2. Director Identification Number (refer Note 1) : 00553916
3. Income Tax PAN
4. Gender : MALE 4. Nationality : INDIAN
5. Father's name and mother's name and Spouse's name (if married)
Father's Name : Late Babulal Agrawal
Mather's Name : Ms Gita Devi Agrawal
Wife : Ms Kusum Agrawal
6. Date of Birth : 02.03.1962
7. Present Position/Occupation : Chartered Accountants,
Managing Partner of Agrawal Subodh & Co.
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Ph. No. 033-2225-9430/31/32, Fax. 2225-9431, Mob : 9830022848
email: subodhka@yahoo.com
subodhka@gmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B. Com	Commerce	Kanpur University	1985
2.	Chartered Accountancy	Commerce	The Institute of Chartered Accountants of India	1988
3.	DISA	System Audit	The Institute of Chartered Accountants of India	2005
4.	LL.B.	Legal	University of Calcutta	1989
5.	Chartered Accountancy	Commerce	The Institute of Chartered Accountants of Australia	2014
6.	Insolvency Professional	Insolvency	Insolvency and Bankruptcy Board of India	2017

S. H. Agrawal

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialisation
1.	The Institute of Chartered Accountants of India (ICAI)	President	2013 - 2014	Head of Governing Council of the Profession of Chartered Accountants
2.	Agrawal Subodh & Co., Chartered Accountants	Managing Partner	Since 1990 to upto date	Reporting, Accounting, Restructuring, M&A, Corporate Governance, Audit/ Income Tax/ Corporate Consultancy
3.	International Federation of Accountants (IFAC), New York, USA	Technical Advisor to IFAC Board	2013-2014	Technical Advisor
4.	International Federation of Accountants (IFAC), New York, USA	Member of SMP (Small and Medium Practices) Committee	2013-15	Capacity Building measures for Small and Medium Practitioner
5.	International Accounting Education Standards Board (IAESB) of IFAC	Technical Advisor	2012	Technical Advisor
6.	IFAC Board's Public and Finance Committee	Technical Advisor	2013	Providing technical assistance on matter related to the PFC of IFAC
7.	Confederation of Asian and Pacific Accountants (CAPA)	Member of the Board	2013	International Regional Body of Accountants
8.	South Asian Federation of Accountants (SAFA)	President	2014	International Regional Body of Accountants

S. Agrawal

9.	South Asian Federation of Accountants (SAFA)	Vice-President	2013	International Regional Body of Accountants
10.	The Institute of Chartered Accountants of India (ICAI)	Central Council Member	2007-2009 and re-elected for 2010-12 and 2013-15	Policy making, regulation, governance of CA Profession Body of ICAI
11.	Eastern India Regional Council (EIRC) of ICAI	Chairman	2006 - 2007	In the regional body of ICAI
12.	High Level Committee of SEBI for Review of SEBI (Prevention of Insider Trading) Regulations, 1992	Member	2013	Review and updation of SEBI Insider Trading Regulations in view of experience gained over the years.
13.	Insurance Regulatory and Development Authority (IRDA)	Member of Board	2013	Contributing on matter related to Policy Formation of Insurance Sector
14.	RBI - 'High Level Steering Committee for Implementation of XBRL-based Data Submission by Banks'	Member	2012	Implementation of XBRL based reporting in Banks
15.	MOU Task Force, DPE, Govt of India	Task Force Member	2008 -2009	Technical Support in Finalization of MOU Documents
16.	NCL Research and Financial Services Ltd. (SEBI approved Merchant Banker)	Merchant Banker	1994-1996	Merchant Banking
17.	Arbitrator of BSE/NSE	Arbitrator	2010-11, 2011-12, 2012-13, 2013-14	Arbitration of Capital market segment of brokers
18.	Director	Directorship	2001-2012	In the Board of Listed and unlisted companies

19.	Member of Quality Review Board of ICAI	Member	2014-2016	As a body to ensure quality in the profession of Chartered Accountants.
20.	RBI committee on Prudential norms for restructuring	Member	2012	Got experience of various regulators working
21.	NACAS	Member	2013	Formulation of Accounting Standard

11. Whether SC/ST/OBC/Minorities/Women : NO
(if yes, indicate the relevant category)

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

27 years of experience in :

- i. Internal and Statutory Audit of Private and Public Sector Entities viz. Banks, Insurance Companies, Company Law Matters, SEBI matters, NBFC, Corporate Restructuring, Mergers and Acquisitions, Corporate Governance matters etc.
- ii. Experience in the working as Chairman and Member of Various International and National Regulatory, Government and Education Bodies of repute. Primarily contributed and having experience on matters related to governance, policy formation, regulation, disciplinary, etc.
- iii. Experience of working as Task Force Member for MOU
- iv. Lectures on varied topics including on Bank Audit, Governance, Companies Act, Accounting Standard, Insolvency and Bankruptcy

13. Indicate how you fulfill the laid down criteria (Refer Annex 1)

The following criteria is being fulfilled by me as given below :

(A) Criteria of Experience

I am a professional of repute having more than 27 years of relevant domain experience in fields relevant to the company's area of operation. My area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other). Dealing in Internal and Statutory Audit of Private and Public Sector Entities viz. Banks, Insurance Companies, Company Law Matters, SEBI matters, NBFC, Corporate Restructuring, Mergers and Acquisitions, Corporate Governance matters etc. Experience in the working as Chairman and Member of Various International and National Regulatory, Government and Education Bodies of repute. Primarily contributed and having experience on matters related to governance, policy formation, regulation, disciplinary, etc. Experience of working as Task Force Member for MOU. Lectures on varied topics including on Bank Audit, Governance, Companies Act, Accounting Standard, Insolvency and Bankruptcy. Had been all India President of The Institute of Chartered Accountants of India.

(B) Criteria of Educational Qualification

I am graduate in commerce with Chartered Accountant and Bachelor of Law.

(C) Criteria of Age

My age as on 1.1.2017 is 53 years (DOB is 28th September, 2017).

(D) Reappointment

I have not been in the board of any CPSEs so far.

(E) Appointment in number of CPSEs at the same time

I have not been in the board of any CPSEs so far.

(F) Directorship in private companies

I am Independent Director in in one private limited company and two listed company.

14. (a) Have any legal proceedings initiated or are pending against you : **No**

(b) If Yes, please furnish the details : **Not Applicable**

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :

No

(b) If yes, please furnish the following details **Not Applicable**

Name of LLP	Nature of industry	Duration (with dates)
1.		

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16. Directorship held/presently being in companies (both CPSEs and Private)

	Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.	Pinnacle Multiforms Pvt. Ltd (since ceased)	Paper	Independent	13.02.1997 - 14.02.2014
2.	Richfield Financial Services Ltd.	Financial Services	Independent	11.05.1999 - 25.03.2014. Now again continuing from 2017
3.	Gujarat NRE Coke Ltd., (since ceased)	Metallurgical Coke	Independent	10.10.2001 - 25.05.2014
	Accounting Research Foundation (ARF) of ICAI(since ceased)	Accounting Research	Independent	30.03.2010 - 06.03.2014
4.	Jay Shree Tea & Industries Ltd.	Tea	Independent	01.08.2014 - continuing
5.	Critical Mass Multilink Limited(since ceased)	Event Management	Independent	14.08.2003 - 09.01.2010
6.	Bharat NRE Coke Limited(since ceased)	Metallurgical Coke	Independent	26.12.2005 - 12.02.2011
7.	SKJN Management Professionals Pvt Ltd	Management Consultancy and Insolvency Professional	Promoter Director	2017

17. Declaration regarding consent and conflict of interest duly signed attached : Yes


(Signature)

Name : SUBODH KUMAR AGRAWAL

Date : 25.09.2017

Note 1: In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Sections 152 to 159 of the Companies Act, 2013 and furnish the updated bio-data to DPE.

Note 2 : In case there is any change in the above position, the revised and updated bio-data may be furnished to DPE within 15 days of such change. Annex 1

DECLARATION

(For non-official Directors on the Boards of Central Public Sector Enterprises)

I, **Subodh Kumar Agrawal**, son of **Late Babulal Agrawal** and resident of [REDACTED]

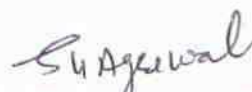
hereby certify that I have not been disqualified to act as a Director under Section 164, 165 or any other relevant Sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition of 'independent director' as prescribed in Section 149 of the Companies Act, 2013.

2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs.

3. I also certify that there would be no conflict of interest on my appointment as non-official Director on the Board of any CPSE.

4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

Signature



Name : **Subodh Kumar Agrawal**

Designation/Occupation : **Partner**
M/s Agrawal Subodh & Co.

Dated the 25th day of September, 2017

Witness :- 1 CA Surajit Pal 

2) Rajesh Kumar Agrawal

