



2.	Dept. of Chem. Eng., IIT Delhi	Assoc. Prof	2005-2008	Teaching & Research
3.	Dept. of Chem. Eng., IIT Delhi	Asst. Professor	1998 - 2004	Teaching & Research
4.	Dept. of Chem. Eng., University of Alberta, Edmonton	Teaching faculty & Postdoctoral Research	1994 - 1997	
	<b>Administrative Work</b>			
6.	I.I.T Delhi	Associate Dean, Research & Development	2016- present	
7.	I.I.T Delhi	Professor and Head of Chemical Eng. Dept.	2012-2015	
8.	Indian Institute of Chemical Engineers, Northern Regional Centre	Chairman	2012-2015	
9.	I.I.T Delhi	M.Tech Coordinator	2007-2011	
10.	Indian Institute of Chemical Engineers, Northern Regional Centre	Secretary	2004-2009	
11.	I.I.T Delhi	Secretary, Department Research Committee	2003-2006	

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) Research & Development - Renewable Energy & Storage ; Chemical Engineering

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

1. Professor (HAG scale) of IIT Delhi (20 years) with more than 30 years of R&D experience
2. Former Head of Chemical Eng. Dept, IIT Delhi
3. Former Chairman of Indian Institute of Chemical Engineers (NRC).
4. Fellow of National Academy of Science of India
5. Fellow of Institute of Engineers
6. Fellow of Indian Chemical Society

14. (a) Have any legal proceedings initiated or are pending against you : Yes/No  
(b) If Yes, please furnish the details \_\_\_\_\_

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :  
Yes/No: NO  
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. GrowDiesel Pvt Ltd	Biodiesel Manufacturing	Member of the Board	2009-2011

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Yes/No Enclosed

Suddhasatwa Basu, FNASc, FICS  
Professor, Department of Chemical Engineering  
Associate Dean, Research and Development (R&D)  
Indian Institute of Technology Delhi  
Hauz Khas, New Delhi - 110016

  
(Signature)

Date 10.10.2017

Name \_\_\_\_\_

**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.



**Criteria for selection/appointment of non-official Directors on the Boards of CPSEs as laid down by the Government**

(A) Criteria of Experience

- (i) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (ii) Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule 'A' CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
- (iii) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.
- (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (v) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
- (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.
- (vii) Serving CEOs and Directors of private companies listed on the Stock Exchanges may also be considered for appointment as part-time non-official Directors on the Boards of CPSEs in exceptional circumstances.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

The age band should be between 45-65 years (minimum/maximum limit)

This could, however, be relaxed for eminent professionals, for reasons to be recorded, being limited to 70 years.

(D) Reappointment

The non-official Directors, will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

**Similarity and differences of application form of UKIERI project proposal**

<b>2014</b>	<b>2017</b>
Not Asked	<b>Page 3, Have to put <math>\sqrt</math> mark on asked questions</b>
A. 3. Objective (100 Words)	A. c. Goal and Objectives (Only 3 Main Points)
Not Asked	<b>A. f. Total Grant GBP (On UK side)</b>
Not Asked	<b>A. g. INR (On India side)</b>
A. 16. UK group (No Limit)	B. c. UK group ( <b>200 words</b> )
A. 17. India group (No Limit)	B. d. India group (200 words)
B. 18. Brief description (2000 words)	C. a. Brief description ( <b>300 words</b> )
B. 22. Dissemination & Impact (500 words)	C. c. Dissemination & Impact ( <b>300 words</b> )
B. 25. Monitoring and Evaluation	Not Required
C. 27. Non-UKIERI funding	Not Required
Not Asked	<b>E. 5. Industry Engagement</b>
Not Asked	<b>E. 6. ICT, Digital tools and Innovation</b>
F. 32. Data Protection	Not Required

Please note that in 2017 column small a, b, c, d..... are not mentioned in form, these are here to just show the order.

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

One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.

(F) Directorship in private companies

A person being considered for appointment as non-official Director on the Board of CPSEs should not hold directorship in more than 10 private companies.

Subhasis Basu, FIAS, FICSI  
Professor, Department of Chemical Engineering  
Associate Dean, Research and Development (R&D)  
Indian Institute of Technology Delhi  
Hauz Khas, New Delhi - 110016

**DECLARATION**

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

I.....Suddhasatwa Basu.....son of Mr N. M. Bose.. and resident of ...

.....

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 except for (name of CPSE or CPSEs).

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.


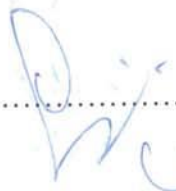
**Suddhasatwa Basu, FNAsc, FICS**  
Professor, Department of Chemical Engineering  
Associate Dean, Research and Development (R&D)  
**Indian Institute of Technology Delhi**  
Hauz Khas, New Delhi - 110016

Signature.....

Name.....

Designation/Occupation.....

Dated the 10 day Oct of .....2017.....

Witness :- 1).......... (ANIL VERMA) Prof. I.I.T Delhi  
2).......... (VIKRAM SINGH) Prof. I.I.T. Delhi