

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

1. Name and surname (in full) Sunita Mathur
2. Director Identification Number (refer Note 1) 00008923
3. Income Tax PAN :
4. Gender Female 4. Nationality Indian
5. Father's name and mother's name and Spouse's name (if married)  
Father : Mr.S.B.Mathur /Mother: Mrs Vimla Mathur /Spouse's: Mr.S.S..Mathur
6. Date of Birth : 18<sup>th</sup> January, 1958
7. Present Position/Occupation Corporate Consultant & Practicing CS
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)  
Residential Address  
Office Address  
  
Phone No ( office) : 011 26415264, 011 41095561  
Mobile : + 91 9810409307  
Email : streamlineindia@gmail.com
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	Company Secretary (CS)	Company Law, Corporate Law, Direct and Indirect Taxation, Accounting , Financial Management ,Corporate Compliance and governance	The Institute of Company Secretaries of India	1983

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1	Samrat Bicycles Ltd	Company Secretary	1983- 1984	Corporate Law, Public Issue, Listing etc
2	Streamline Consultants ( P ) Ltd	Director	Since 1984 onward	Finance, Law, Corporate Governance, FEMA, Listing compliances

11. Whether SC/ST/OBC/Minorities/Women : Women  
(if yes, indicate the relevant category)

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

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

A (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation

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  
(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)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.Bhilwara Technical Textiles limited	Technical Textile	Women Director	2. 6 Yrs since 27/03/2015 - ongoing
2.Phoenix Lamps Limited	Auto Component	Women Director	2.6 Yrs since 23/03/2015 -

			till amalgamation in September ,2017
3.Streamline Consultants Private Ltd	Service	Director	About 30 yr Since 11.3.1987 ongoing

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



( Signature )

Name Sunita Mathur

Date October 23, 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.

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.

(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.

DECLARATION

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


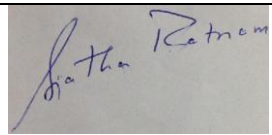
- I. Sunita Mathur daughter of Late Mr. S.B.Mathur and resident of  
hereby certify that I have not been disqualified to act as a Director under Section 164,165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the 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.

Signature 

Name...Sunita Mathur

Designation/Occupation...Practicing Company Secretary

Dated the Monday 23 of October 2017

Witness :-	
1)  Mr. S.S.Mathur	 2 Mrs Sujatha Ratnam,