

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

1. Name and surname ARUN KUMAR AGARWAL

2. Director Identification Number (refer Note 1) 00063359

3. Income Tax PAN : AAGPA9183N

4. Gender MALE 4. Nationality INDIAN

5. Father's name and mother's name and Spouse's name (if married)

Sh. Tara chand agarwal (Father)  
Late Smt. Raksha Devi (Mother)  
Mrs. Sunita Agarwal (Wife)

6. Date of Birth 08/07/1960

7. Present Position/Occupation - Practicing Chartered Accountant

8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

B-142, Shivalik, Near Malviya Nagar, New Delhi - 110017, Ph.no. 011-26693344, Mob.no.9810055982, Email - arun1960@gmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	CA	Commerce	ICAI	1983
2.	CS-INTER	Commerce	ICSI	1983
3.	B.COM	Commerce	University Of Rajasthan	1978

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	Arun K Agarwal & Associates Chartered Accountants	SR. PARTNER	1983-TILL DATE	Monitoring, Guidance, Representation etc.
2.	Gail (india) Ltd.	Non- official Director	24 <sup>th</sup> Feb 2011-23 <sup>th</sup> Feb, 2014	Finance & Accounts, Taxation & Audit

3.	State Bank of Patiala	Non- official Director	09 <sup>th</sup> July, 2011 to 08 <sup>th</sup> July 2014	Audit, Banking, Supervision.
4	SIDBI	Non- official Director	09 <sup>th</sup> Aug, 2005 to 08 <sup>th</sup> Aug, 2008	Audit, Banking, Supervision
5.	Interlink Petroleum Limited	Independent Director	03 <sup>rd</sup> Oct,2008 -till 31 <sup>st</sup> December, 2014	Finance & Accounts, Taxation & Audit
6.	ONGC	Statutory Auditor	01/04/2008 to 31 <sup>st</sup> March,2011	Audit
7.	Air India/Indian Airlines	Statutory Auditor	01/04/2005 to 31 <sup>st</sup> March,2008	Audit
8.	MTNL	Statutory Auditor	01/04/2011to 31/03/2015	Audit
9.	Engineers India ltd.	Statutory Auditor	01/04/2015 to till date	Audit
10.	Container corporation of India LTD	Statutory Auditor	01/04/2016 to till date	Audit
11.	United bank of India	Statutory Auditor	01/04/2016 to till date	Audit

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)

Finance, Law and Banking, Management & Corporate Governance

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

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

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

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
GAIL (INDIA) LTD.	E&P, Transportation, Citi distribution (Petroleum Sector)	Non- official Director	24 <sup>th</sup> Feb 2011-23 <sup>th</sup> Feb, 2014

STATE BANK OF PATIALA	Banking	Non-official Director	09 <sup>th</sup> July, 2011 to 08 <sup>th</sup> July 2014
SIDBI	Financial Institution	Non-official Director	09 <sup>th</sup> Aug, 2005 to 08 <sup>th</sup> Aug, 2008
INTERLINK PETROLEUM LIMITED	Petroleum	Independent Director	03 <sup>rd</sup> Oct,2008 -till 31 <sup>st</sup> December, 2014
TAURAS PORTFOLIOS LIMITED	Finance	Promoter Director	12/08/1994-Till Date
CATLYST MEDIA PVT.LTD.	Service	Promoter Director	21/04/1995-Till Date
SHIVANG HELMET PRIVATE LIMITED	Service	Promoter Director	09/08/2006-Till Date

  
(Signature)

Name:- ARUN KUMAR AGARWAL

### **ANNEXURE TO POINT NO.13**

I am in profession for more than 34 years. I am mainly practicing in the field of Audit, Direct Taxation and Company Law matters. I am also providing advisory services in the area of corporate planning, Merger and amalgamation, restructuring etc. I am also providing services for preparation of Project report, Compliances of the financial institutions and representation.

**DURING MY PROFESSIONAL CARRIER WE HAVE PROVIDED AUDIT/ATTESTATION SERVICES TO THE FOLLOWING MAJOR GOVERNMENT COMPANIES/ESTABLISHMENT.**

#### **AS STATUTORY AUDITOR:-**

- Container Corporation of India Ltd from the year 2016-17 to till date
- Engineers India Ltd. From the year 2015-2016 to till date
- M/s MTNL Ltd.  
For the period 2011-12, 2012-13, 2013-14 & 2014-15
- ONGC Ltd. for the period 2008-09 to 2010-11
- National Aviation Company of India Ltd. (Air India) for the year 2007-08
- Indian Airlines Limited, For the period 2005-06 & 2006-07
- The Handicrafts & Handlooms Exports Corporation of India for the period 2001-02 to 2004-05
- United India Insurance Co. Ltd.
- National Insurance Co. Ltd.
- Oriental Insurance Co. Ltd.
- National Seeds Corporation Ltd.
- PNB Capital Services Ltd.
- Delhi State Mineral Development Corporation Ltd.  
LIC of India

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#### **AS INTERNAL AUDITOR:-**

- Power Grid Corporation of India Limited
- NTPC Limited
- The Handicrafts & Handlooms Exports Corporation of India
- National Seeds Corporation Ltd
- Indraprastha Institute of Information Technology, Delhi

**WE HAVE ALSO RENDERED VARIOUS SERVICES TO BANKING INDUSTRY IN OUR PROFESSIONAL CARRIER. THE SERVICES INCLUDE STATUTORY AUDIT, BRANCH AUDIT, BRANCH INSPECTION, BORROWER STOCK VERIFICATION AND CONCURRENT AUDIT OF BRANCHES. WE HAVE PROVIDED SERVICES TO THE FOLLOWING BANKS.**


#### **AS CENTRAL STATUTORY AUDITOR**

- United Bank of India For the period 01/04/2016 to till date.
- Union bank of India as Central Statutory Auditor for the period 2009-10 to 2011-12
- State Bank of Indore as Central Statutory Auditor for the period 2005-06 to 2007-08
- National Housing Bank as Central Statutory Auditor for the year 2004-05.
- Gurgaon Gramin Bank as Central Branch Auditor.

#### **AS BRANCH STATUTORY AUDITOR**

- Union Bank of India for the year 2012-13, 2013-14, 2014-15.
- Bank of India for the period 2006-07 to 2008-09
- Punjab National Bank
- Bank of Baroda.
- UCO Bank.
- Bank of Maharashtra

#### **AS INSPECTION, CONCURRENT AUDIT, INCOME AND EXPENDITURE AUDIT AND STOCK AUDIT.**

- United Bank of India
  - Punjab National Bank
  - Syndicate Bank
  - Central Bank of India
  - Oriental Bank of Commerce
  - Indian Overseas Bank
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- UCO Bank
- State Bank of Bikaner & Jaipur
- Union Bank of India
- The Bank of Rajasthan Ltd.
- Bank of Baroda
- Bank of India
- State Bank of Indore
- Andhra Bank

**APART FROM ABOVE, WE ARE RENDERING VARIOUS SERVICES INCLUDING AUDIT, ATTESTATION AND ADVISORY TO THE FOLLOWING PRESTIGIOUS CLIENTS:-**

1. PC Jewellers Ltd.  
(A listed company in the field of import, export, wholesale and retail of gold and diamond jewellery.)
2. DS Drinks and Beverages Pvt. Ltd.  
(A company of Dharampal Satyapal Group (DS Group) in the business of manufacturing and selling of Beverages and other items in the name of CATCH BRAND.)
3. Dharampal Premchand Ltd.  
(A company of BABA Groups in the business of manufacturing and selling of BABA Zarda and other products.)
4. Interlink Petroleum Limited  
(A listed company in the field of petroleum sector. AN E&P company.)
5. Vikas WSP Limited  
(A Listed Company in the field of manufacturing of Guar gum powder.)
6. DLF Limited for the F.Y. 2009-10  
(A Real Estate Listed Company )
7. Shakti Commodities Pvt. Ltd.  
(A Company in the field of import and processing of engineering products.)
8. Curo India Pvt. Ltd.  
(A Company in the business of development of Multiplexes, Commercial Complex, Housing Complex.)

9. Kamrup Housing Projects Pvt. Ltd.  
(A Company in the business of construction/ development of housing projects.)
10. Sugandh Tea Ltd.  
(A Company in the field of processing and distribution of Tea)
11. Gebr. Pfeifer India Pvt. Ltd.  
(A Company in the field of Cement plants fabrication and consultancy)
12. Shreedhar Milk food Ltd.  
(A Company producing milk products.)
13. Kamdhenu Global Ltd.  
(A Company in the field of trading of Rice, Marbles, Aluminium Foil and various consumables.)
14. LV Rustore Applications Pvt. Ltd.  
(A Company in the field of Automobiles)
15. Avone Systems & Control  
(An industrial products manufacturing Company)
16. Orchid Oil Private Limited  
(A company in the field of oil exploration)
17. Kamrup Tourism Private Limited  
(A company in the field of Tours and Travels)
18. PP Jewellers Private Limited  
(A company in the field of Jewellery)
19. Kendriya Bhandar as special Auditor Appointed by

**We are empanelled with C&AG, RBI, FMC, MCX, Registrar of Co-Operative Societies and various other bodies for conducting audit, inspection and other professional assignments. We are regularly doing inspection on behalf of FMC and MCX of various stock and commodities broker entities.**

**Also, I am associated with various NGO's, Trust, Societies and Educational Institutions in various capacity. Some of the prestigious institutions are stated as under:-**

- Dr. A. V. Baliga Memorial Trust.  
(A trust established by Late Smt. Aruna Asaf Ali)

- Anugraha  
(A Society working for the welfare of ageing people)
- Shahdara Angels Educational Society.  
(A society working in the education field)
- Saikripa  
(A NGO working for welfare for poorest of the poor  
Section of the society)

**I AM ALSO ACTIVELY INVOLVED WITH ICAI AND HAVE BEEN NOMINATED  
ON FOLLOWING COMMITTEES OF THE ICAI**

Represented as Member on Financial reporting representing review board of Institute of Chartered Accountants of India.

Represented as Member on Professional Development Committee of Institute of Chartered Accountants of India.

Represented as member of Audit and Accounting Standard Board of Institute of Chartered Accountants of India.

**NOMINATION AS PANEL OF EXPERTS ON MOU**

**NOMINATED AS MEMBER OF "PANEL OF EXPERTS" ON MOU FOR THE  
YEAR 2014-15 BY DEPARTMENT OF PUBLIC ENTERPRISES, MINISTRY OF  
HEAVY INDUSTRIES AND PUBLIC ENTERPRISES, GOVT. OF INDIA.**

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DECLARATION

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

1. I Mr. Arun Kumar Agarwal son of Mr. Tara Chand Agarwal and resident of B-142, Shivalik, Near Malviya Nagar, New Delhi - 110017, Ph.no. 011-26693344, Mob.no.9810055982, Email - arun1960@gmail.com 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 Arun Kumar Agarwal

Designation/Occupation Chartered Accountants

Dated the 09<sup>th</sup> October of 2017

Witness :-

- 1)  Komal Sharma, Sector 17C,  
House No. 1302, Gurgaon, Haryana.  
@upta
- 2) ...A.N.S.hul...Gurp...  
1/7110-A shivaji, Park shahdara  
Golf NO-5, VILHU Golf.