

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

1. Name and surname (in full) : DR. ATUL AGARWAL
2. Director Identification Number (refer Note 1): 00153186
3. Income Tax PAN :
4. Gender : MALE 5. Nationality : INDIAN
6. Father's name and mother's name and Spouse's name (if married):
Father's Name : Late S.C. Agarwal
Mother's Name : Late Smt. Kusum Agarwal
Spouse's Name: Sandhya Agarwal
7. Date of Birth : 2nd August, 1960
8. Present Position/Occupation : Practising Chartered Accountant
9. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address) :

Phones : Office :

Cell :xxxxxxx 2211

Email : atulsandhya@gmail.com

10. Educational & Professional Qualification (Graduation onwards)

S.No	Course	Subjects	University/Institute	Year of Passing
1.	B.Com	Commerce	Kanpur University	1979
2	LL.B.	Law	Kanpur University	1985
3.	CA	-	Institute of Chartered Accountants of India	1984
4.	P.hd	Commerce	Kanpur University	2001
5	DISA	Information Technology	Institute of Chartered Accountants of India	2004

11. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1	Self Employed as Partner of Agarwal & Saxena, Chartered Accountants, Kanpur		1984 till date	Audit, Taxation and Business Restructuring

Atul Agarwal

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

13. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) : FINANCE AND LAW, CORPORATE GOVERNANCE

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

- a) I am a Professional (CA) with an experience of more than 15 years
- b) I am of the age above 45 and below 65 years
- c) I am Graduate

15. (a) Have any legal proceedings initiated or are pending against you: NO
(b) If Yes, please furnish the details


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

Name of LLP	Nature of industry	Duration (with dates)

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

	Name of Company	Nature of industry	Nature of directorship	Duration (with dates)
1.	Delhi NCR Consulting (P) Ltd	Service Industry (Consulting Co.)	Part Time Non official Director	27.10.2014 till date
2.	Spacotech Advisors (P) Ltd	Service Industry (Consulting Co.)	Part Time non Official Director	24.02.2009 to 20.09.2011
3	Northern Coal Fields Ltd	Coal Mining	Part Time non Official Director	18.02.2011 to 04.06.2011

18. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : YES


Name: Dr. Atul Agarwal

Date : 26th September, 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.

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DECLARATION

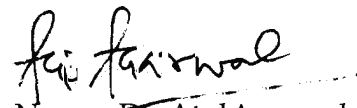
(For non-official Directors on the Boards of Central Public Sector Enterprises)

I, Dr. Atul Agarwal son of Late S.C. Agarwal 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.



Name : Dr. Atul Agarwal

Designation/Occupation : Practising Chartered Accountant

Dated the 26th day September,, 2017

Witness:-

1).....^{Asst.}
(~~Bhaskar Sood~~)

2).....
(~~Sumit Haswani~~)

[Sumit Haswani]