

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

1. Name and surname (in full) RAMESH KUMAR BHAT
2. Director Identification Number (refer Note 1) DIN 01958539
3. Income Tax PAN: _____
4. Gender MALE 4. Nationality INDIAN
5. Father's name and mother's name and Spouse's name (if married)
DWARIKA NATH BHAT / JAYA BHAT / INDU BHAT
6. Date of Birth 9 MARCH 1956
7. Present Position/Occupation PROFESSOR
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	Ph.D	FINANCE	DELHI	1988
2.	M Phil	FINANCE	DELHI	1984
3.	M Com	FINANCE	DELHI	1979

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	ITM Ahmedabad	PROFESSOR	JUNE 2014 - to Date	Finance, Public Affairs
2.	Wame Management	Exec Director	June 2009 - June 2014	General Mgt
3.	IIM Ahmedabad	PROFESSOR	APRIL 1986 - June 2008	Finance

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, STRATEGY

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

A (All)

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. <u>Cooperation Bank</u>	<u>BANKING</u>	<u>DIRECTOR</u>	<u>Sept 2014 - to Date</u>
2. <u>ITILTD</u>	<u>Telecommunication</u>	<u>Director</u>	<u>April 2013 - to Date</u>
3. <u>BEMLTD</u>	<u>Heavy Engineering</u>	<u>Director</u>	<u>2010 - 2013 (3 year)</u>

Date 8 Sept 2014

Name (Signature)

Ramesh Kumar
Rhat

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.