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

1. Name and surname (in full)

: CA. SHYAM SUNDER PODDAR

2. Director Identification Number (refer Note 1): 01092269

3. Income Tax PAN

: ABDPP5995R

4. Gender: MALE

4. Nationality: INDIAN

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

FATHER'S NAME

: LATE KUNDAN LAL PODDAR

MOTHER'S NAME

: LATE RUKMINI DEVI PODDAR

SPOUSE'S NAME

: SMT. SARITA PODDAR

6. Date of Birth

: 14/07/1957

7. Present Position/Occupation : CHARTERED ACCOUNTANT IN PRACTICE

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

P.A. & ASSOCIATES

CHARTERED ACCOUNTANTS '

SAN SARAK, SAMBALPUR

ODISHA-768 001.

TEL(O) : 0663-2521522/2400722

TEL(D)

: 0663-2520230

TEL(R) : 0663-2541322

TELE-FAX: +91 663 2401544

MOBILE: 9437052422/9583052422

MAIL ID : sspoddar1@gmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of
			A STATE OF THE STA	Passing
1.	Chartered	NA	Institute of Chartered	1980 *
	Accountancy		Accountants of India	* 0
2.	Law	NA	Lajpatrai Law College,	1989 *
2 2			Sambalpur	
3.	B.Com(Hons)	NA	Sambalpur University	1976 *
			A Section 1	

All certificates are attached herewith.

10. Work Experience

S.	Organization/	Post Held	Period (From - To)	Nature of
No.	Institute			Work/Area of
1				Specialization
1.	P.A. & Associates	Founder ' &	Since 15/10/1980	As per attached
,	Chartered Accountants	Senior Partner		Resume.

- 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, Audit, Taxation & Law
- 13. Indicate how you fulfill the laid down criteria (Refer Annex)

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

Name of LLP	Nature of industry	Duration (with dates)
NA		

16. Directorship held/presently being in companies (both CPSEs and Private): None

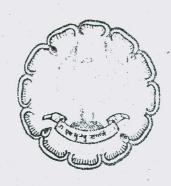
Name	of	Nature	of	Nature	of	Duration	(with
company		industry		directorship		dates)	
				NA			

(Signature)

Name: CA. Shyam Sunder Poddar

Date:15/10/2014

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA



Certificate of Practice

This is to certify that Shyam Sunder Foddar Calcutta A.C.A.is entitled to practise as a Chartered Accountant. This Certificate is issued subject to the provisions of the Chartered Accountants Regulations, 1964, or modifications and/or amendments thereof. The Certificate shall be effective from Twentyseventhday of August 1980. Given under the Common Seal of the Institute of Chartered Accountants of India, this 31st day of August

Membership No300-51113 Secretary

President

Sambalpur Antherstüg

ସ ମ୍କ ପୁର



ବିଶ୍ୱବିଦ୍ୟାଳୟ

BACHELOR OF LAWS

This is to Certify that

Thyan Fundat Hoddat

of Lappat Mai Low College, Sambalpur

who passed the examination for the degree of

BACHELOR OF LAWS

SAMBALPUR UNIVERSITY

JYOTI VIHAR, BURLA

The 5th. July 1991

Wice-Chancellor

22065

Sambalpur University



BACHELOR OF COMMERCE (WITH HONOURS AND DISTINCTION)

This is to certify that

of Gangadhar Meher College, Gambalpur having passed the examination for the degree of

· Buchelor of Commerce

held in the month of *March* 1976, with *George* Class Honours and Distinction in the remaining subjects, was this day admitted to the degree.

Henours Subjects

- 1. Accountancy
- 2. Commercial Law
- 3. Business Administration
- 4. Secretarial Practice
- 5. Personnel Management
- 6. Income Tax Law & Accounts

Other Subjects

- 7. English
- 8. Economics
- 9. Business Statistics
- 10. Field Work report and

Dina-Doce

Optional Subjects

- 11. Advanced Accounting
- 12. Olevditing

SAMBALPUR UNIVERSITY
JYOTI VIHAR, BURLA
The 23rd. April 1977
19

Vice-Chancellor

CA. SHYAM SUNDER PODDAR Chartered Accountant B.Com (Hons), F.C.A., LL.B.

P.A. & ASSOCIATES SANSARAK, SAMBALPUR ODISHA – 768001

Tel. Off: 0663-2521522, 2400722 Tel. Off. Direct: 0663-2520230

FAX: 0663-2401544

Mobile: 9437052422, 9583052422 E-mail: sspoddar1@gmail.com

We grow with our clients

PROFESSIONAL ABRIDGEMENT

- Chartered Accountant with 35 years of independent practice having extensive experience in Taxation, Finance, Audits & Accounts with outstanding communication & presentation skills.
- Senior most and founder partner of M/s. P.A. & ASSOCIATES. Chartered Accountants, a firm consisting of 14 partners having its Offices at Sambalpur, Bhubaneswar, Cuttack and Rourkela in the state of Odisha. The firm is empanelled with Reserve Bank of India as Statutory Central Auditor of Public Sector Banks and also empanelled with CAG as Central Statutory Auditor of Public Sector Companies.
- A proactive Planner with expertise in corporate taxation, strategic planning, financial audits, Business analysis, policy & procedure development.

AREAS OF EXPERTISE

Audits:

- ✓ Central Statutory Audits/ Internal Audit of various Manufacturing Companies in diversified areas including audit of Listed Companies, Navaratna and Maharatna Companies & other PSUs.
- ✓ Central Statutory audit / concurrent audit / revenue audit / Stock audit of Public sector banks.

Taxation:

- ✓ Direct Tax: Planning, preparation of returns, computations, Assessment proceedings and appeal hearing before the Commissioner of Income Tax, (Appeals) and Income Tax Appellate Tribunal of various corporate houses, firms & individuals.
- ✓ Indirect Taxes: Compliance of Service Tax, Central Excise, Orissa VAT, Entry Tax of corporate and non-corporate entities.

Company & ROC Matters:

✓ Compliance of ROC and Corporate laws matter of the companies in which appointed as auditor.

Credit Monitoring & Appraisal:

✓ Preparation of project reports and loan syndication from banks for new and expansion projects.

OCCUPATIONAL CONTOUR

Attainments:

- ✓ Services rendered in the area of Statutory Central Audits. Auditee includes National Insurance Company Limited, UCO Bank , SAIL (Steel Authority Of India Ltd.), OMC (Orissa Mining Corporation) NALCO (National Aluminium Company Ltd.) etc.
- ✓ Services rendered in the area of audit for big manufacturing & other units like mining companies , rice mills, chain of stores etc.
- ✓ Provided services in the matter of taxation relating to Income Tax, Service Tax, TDS, Works contract Tax, Orissa vat & entry tax to M/s. Vedanta Aluminium Ltd., Jharsuguda.
- ✓ Income Tax Retainers of Mahanadi Coalfields Ltd., since 1993, a subsidiary of Coal India Ltd. having taxable income of Rs.6000 Crores approx. and paying an income tax of Rs.1900 Crores approx.
- ✓ Advising on the management decisions in the financial matters, management issues, diversification, HR and other related areas.
- ✓ Participating with the management groups in meetings with Govt.

 Officials, project consultants, financial bodies.
- ✓ Member / trustee of various social organizations.

EDUCATIONAL CREDENTIALS

- ✓ Chartered Accountant from The Institute Of Chartered Accountants of India, New Delhi in 1980.
- ✓ LL.B. From Lajpatrai Law College, Sambalpur, Orissa in 1985.
- ✓ B.Com (Hons.) from G.M. College, Sambalpur, Orissa under Sambalpur University in 1976 with Distinction.

PERSONAL DETAILS

Date of Birth : 14.07.1957

Languages Known : English, Oriya, Hindi

Marital Status : Happily Married to Ms. Sarita, MA.

Blessed with one son Uddhav pursuing CA course.

(Signature)

Name: CA. Shyam Sunder Poddar

Date: 15/10/2014



Shyam Poddar <sspoddar1@gmail.com>

Inclusion of names in DPE databank

2 messages

Kailash Bhandari <mgmt-dpe@nic.in>

Fri, Oct 10, 2014 at 3:14 PM

Dear Sir/ Madam,

Presently your name is included in the DPE Databank for persons eligible to be considered for appointment of non-official Directors on the Boards of CPSEs. This databank is available at the following link:

http://dpe.nic.in/important_links/databank_on_independent_director

DPE has now prescribed a new format for bio-data in terms of provisions of the Companies Act, 2013. The revised format of bio-data is attached.

You are kindly requested to update your bio-data in the revised format and send the same to DPE at mgmt-dpe@nic.in or by post for continued inclusion in the databank.

In case, no response is received from your side within next one month, it would be presumed that you are not interested in continuing to include your name in the DPE databank and accordingly your name would be deleted from DPE Databank.

P.S. Kindly ignore this email in case you have already furnished your bio-data in the new prescribed format.

Thanks

Kailash Bhandari, DPE



Shyam Poddar <sspoddar1@gmail.com> Reply-To: sspoddar1@gmail.com To: Kailash Bhandari <mgmt-dpe@nic.in> Fri, Oct 17, 2014 at 2:03 PM

Dear Sir,

Please find attached the Biodata in the prescribed format for your doing the needful.

Are we required to send hard copy also ? If so please let us know.

Thanking you,

Yours Faithfully

CA. Shyam Sunder Poddar

[Quoted text hidden]

with regards, SHYAM PODDAR P A & Associates, Chartered Accountants San Sarak, Sambalpur, Orissa 768-001. Mob. 9437052422/9583052422 Biodata in New Format.PDF 1053K