

11. Whether SC/ST/OBC/Minorities/Women (if yes, indicate the relevant category): **No**
12. Area of specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)
Finance and Economics
13. Indicate how you fulfill the laid down criteria (refer Annex)
Extensive experience in both the corporate world and academics, member of committees of RBI and SEBI, served as director on the boards of several companies in both private and public sectors
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): Yes/No **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. GNFC	Chemicals and Fertilisers	Independent director	22.08.2005 – September, 2014
2. SBI Pension Funds	Pension Fund	Independent director	14.06.2007-12.07.2014
3. IndusInd Bank	Banking	Independent director	02.03.2006-16.01.2014
4. Paterson Securities	Brokerage	Independent director	25.09.2009 - present
5. Brics Securities	Brokerage	Independent director	17.12.2004-2012
6. Rail Vikas Nigam Ltd	Railways	Independent director	07.10.2005-2008
7. Indian Overseas Bank	Banking	Member, HR Advisory Board	2012 - present

Signature 

Name: T.T. Ram Mohan

Date: September 8, 2014

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.