

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

1. Name **VENKATRAMAN SRINIVASAN**
2. Father's Name **SUBBARAMA SRINIVASAN**
3. Date of Birth **9th March, 1959**
4. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address)

Tel. No. Landline : 91-22-22071080
Mobile: 91-9820016619
Email.: venkat@vsa.co.in

5. Educational & Professional Qualification (Graduation onwards)

S. No.	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	B. Com	Accounting, Auditing, Costing, Taxation	Bombay University	1978	Second Class
2.	F.C.A	Accounting, Auditing, Costing, Taxation	Institute of Chartered Accountants of India	1981	Second Class

6. Work Experience

Sr. No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1	V. Sankar Aiyar & Co.	Partner	1984 till date.	<p>Finalized the Statutory Audit of accounts of the large corporate/Banks.</p> <p>A. <u>CENTRAL BANKS/ BANKS</u></p> <ul style="list-style-type: none"> • Reserve Bank of India - Years ended 30th June 2010 and 30th June 2011. • Centurion Bank of Punjab Ltd. (Private Sector Bank) - Years ended 31st March 2003 to 31st March 2006. • Axis Bank Ltd. (Formerly UTI Bank Ltd. - Private Sector Bank) - Years ended 31st March 1999 to 31st March 2002. • IDBI Bank Ltd. - (Private Sector Bank in India) - Years ended 31st March 1998 to 31st March 2001. • Times Bank Ltd. - Years ended 31st March 1996 to 31st March 1998. • Industrial Development Bank of India (IDBI) (the largest development financial Institution in India) - Years ended 31st March 1994 to 31st March 1996.

			<p>B. <u>PUBLIC SECTORS</u></p> <ul style="list-style-type: none"> • Hindustan Petroleum Corporation Ltd. (HPCL) (Public Sector Undertaking) (One of the largest Oil Refining & Marketing Companies in India) - Years ended 31st March 2009 to 31st March 2011 • Bharat Petroleum Corporation Ltd. (BPCL) (Public Sector Undertaking and Fortune 500 Company in India) (One of the largest Oil Refining & Marketing Companies in India) - Years ended 31st March 2003 to 31st March 2007. • Indian Oil Corporation (IOC) (Public Sector Undertaking and Fortune 500 Company in India) - Years ended 31st March 1997 to 31st March 2000. The Corporation has been awarded the prize for the best presented annual accounts in the Public Sector category by the Institute of Chartered Accountants of India for the 3 consecutive years. <p>C. <u>Finalized Management / Internal Audit of following large Corporates:</u></p> <ul style="list-style-type: none"> • Gujarat Pipavav Port Ltd.
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				<p>(the first and one of the largest Private Sector Ports in India) under the management of MAERSK - Years ended 31st March 2006 to 31st March 2011.</p> <ul style="list-style-type: none"> Multi Commodity Exchange of India Ltd. (largest commodity exchange in India) with equity participation of US Commodity Exchange - Years ended 31st March 2006 to 31st March 2011.
2.	ICAI	Member of the Expert Advisory Committee	Year 2000	Expert Opinion on matters relating to accounts and audit under generally accepted auditing and accounting standards in India.
3.	ICAI	Member of Committee on International Taxation	2011-12	Body that reviews matters relating to International Taxation in India.
4.	Harvard Business School, Boston, U.S.A.	Participation	August 2010	"Audit Committees in the New Era of Corporate Governance".

7. Whether SC/ST/OBC/Minorities/Women : No.
(if yes, indicate the relevant category)

8. Present Position : Partner of V. Sankar Aiyar & Co.

9. Area of Specialization and numbers of years experience : 30 Years.

AREAS OF SPECIALIZATION

- i) Statutory Audit of Oil Companies, Banks, Insurance and Mutual Funds in India in accordance with the Generally Accepted Accounting and Auditing Standards in India.
- ii) Statutory Audit of Banks, Financial Institutions and Mutual Funds keeping in mind application and compliance of guidelines of Reserve Bank of India and SEBI (Securities and Exchange Board of India)
- iii) Management and Internal Audit with particular emphasis on evaluation of Internal Control Systems and designing improvements thereon, suggestions for improving management of funds with special reference to avoiding build-up of inventories and receivables.
- iv) Formulating Mergers and Schemes of Amalgamations with specific reference to valuation of shares and financial restructuring.
- v) Devising and structuring tax planning schemes with emphasis on tax planning of corporate bodies, Individuals, Trusts etc.
- vi) Corporate Advisory Service in areas of Company Law, MRTP (Monopolies and Restrictive Trade Practices), FEMA (Foreign Exchange Management), SEBI (Securities & Exchange Board of India) and other legislations affecting corporate sector.

10. Indicate how you fill the laid down criteria (Refer Annex) :

Professional of Repute having more than 15 years of domain experience in audit and taxation of large public sector organizations and banks.

11. Directorship held in companies (both CPSEs and Private)

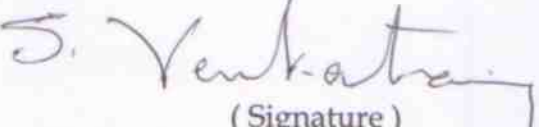
(a) Past (during last 5 years) N.A.

(b) Present (As detailed below):

(i) **CHENNAI PETROLEUM CORPORATION LTD.** (A Company engaged in oil refining and listed on the Stock Exchanges in India):

- A Company short-listed as one of the top 25 companies by the Institute of Companies Secretaries of India, for the year 2006 and 2007, for adopting good Corporate Governance practices.

- A Company being one among 17 finalists shortlisted for the Golden Peacock Award for Excellence in Corporate Governance, organized by Institute of Directors, New Delhi, for the year 2006.
- (ii) CREDIT ANALYSIS & RESEARCH LTD. (CARE) - A leading Credit Rating Agency in India.
- (iii) KARANJA INFRASTRUCTURE PVT. LTD. - A Company engaged in maritime infrastructure development
- (iv) UTI Retirement Solutions Ltd. - A Company engaged in providing retirement solutions.


(Signature)

Name Venkatraman Srinivasan

Place: Mumbai.

Date 27/2/2012.