

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

1. Name and surname (in Full) : AJAY CHAWLA
2. Director Identification Number 00179238
3. Income Tax PAN : [REDACTED]
4. Gender: Male Nationality Indian
5. Father's Name: Sh. B.D. CHAWLA
Mothers Name: Smt. SANTOSH KUMARI CHAWLA
6. Date of Birth : 7TH March 1966
7. Present Position / Occupation : Partner in M/s Ajay Chawla & Associates,
Chartered Accountants
8. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address)

[REDACTED]

Mobile : xxxxxx 38699

Email: ajay[dot]ca[at]gmail[dot]com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	B.Com (Hons.)	Commerce	Delhi University	1989	
2.	CA		ICAI, Delhi	1991	
3.	DISA	System Controls	ICAI, Delhi	2008	

10. Work Experience

S.No.	Organization/	Post Held	Period (From - To)	Nature of
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Ajay Chawla

	Institute			Work
1	Ajay Chawla & Associates	Proprietor	09/09/1991 to 15/04/2011	Tax Consultancy Internal Audits Statutory Audits Bank Branch Audits
2	Ajay Chawla & Associates	Sr. Partner	15/04/2011 to till date	Handling Appeals in Direct and Indirect Taxes Statutory Audits Corporate Finance and Corporate Law Matters Evaluation of Internal Controls

11. Whether SC/ST/OBC/Minorities/Women ___No ,

Physically Challenged another category eligible for preferential treatment not mentioned here.

Chawla

12. Area of Specialization

Finance, Direct Taxes & Corporate Governance , Internal Controls and Internal Audits, Bank Concurrent Audits

13. Indicate how you fill the laid down criteria : I fulfill the criteria of Educational Qualifications and Age and have got experience and deep understanding of the process of decision making and working of the CPSEs and Private enterprises.

a) Professional of Repute with considerable experience having handled issues involving evaluation of Internal Controls, Taxation and Corporate Finance in my capacity as Internal Auditor of Big PSUs like National Fertilisers Limited, Fertiliser Corporation of India limited, Hindustan Fertiliser Corporation limited, KRIBHCO, IFFCO, NTC and Statutory Auditor of IIMC, M.P. Jay pee Coalfields limited, Indian Roads Congress and BO of New India Assurance Company limited.

b) Practicing Chartered Accountant attended Independent Directors training Programme conducted by ICAI in 2005

c) Age 48 years

14. Have any legal proceedings initiated or are pending against you : NO

15. Have you been or are designated partner in limited liability Partnerships (LLP) : NO

16. Directorships held / presently being in companies (both CPSEs and Private) : NIL


(Signature)

Name: AJAY CHAWLA

Date: 15/12/14