

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

1. Name and surname (in full): ASHOK KUMAR BARAT
2. Director Identification Number (refer Note 1): 00492930
3. Income Tax PAN:
4. Gender: MALE
5. 4. Nationality: INDIAN
5. Father's Name: DEBA BRATA BARAT
Mother's Name: BULU BARAT
Spouse's name: SUJATA BARAT
6. Date of Birth: 05.12.1956
7. Present Position/Occupation: (1) RETIRED, MANAGING DIRECTOR & CEO - FORBES & COMPANY LIMITED. (2) CHIEF OPERATING OFFICER, CYRIL AMARCHAND MANGALDAS (ADVOCATES & SOLICITORS).
8. Full address (present and permanent) with [redacted] one number, Mobile Number, E-Mail address)
Present Address:

Home Number : + [redacted]
Mobile Number : [redacted] . xxxxxx 0082
Email address : ashok[dot]barat[at]gmail[dot]com

Permanent Address:
Phone Number: [redacted]
Email address: ashok.barat@gmail.com
9. Educational & Professional Qualification (Graduation onwards)

Sr. No.	Course	Subjects	University/Institute	Year of Passing
1.	Bachelor of Commerce	Accountancy, Commercial Law, Economics, Costing, Company Law, Mathematics	University of Allahabad	1975
2.	F.C.A.	Professional Courses	Institute of Chartered Accountants of India	1978
3.	F.C.S.	Professional Courses	Institute of Company Secretaries of India	1984

10. Work Experience:


S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	Forbes & Co. Ltd.	Managing Director	Sept. 2006- April 2016	General Management
2.	Heinz India Pvt. Ltd.	Director - Finance & CFO	Sept. 2003-Sept. 2006	Finance
3.	Electrolux India Ltd.	Business Controller & Country Manager	July 2000- Aug. 2003	Finance, Accounts, Tax, Treasury, M&A
4.	Telstra India Pvt. Ltd.	CFO & Country Manager	June 1996 - June 2000	Finance, General Management
5.	Pepsico International	CFO- Beverage Group	Sept. 1994 - June 1996	Finance
6.	Bahwan Automotive Centre	Senior Manager - President's Officer	March 1989 - Sept. 1994	Business Development
7.	India Polyfibres Ltd.	Senior Manager- Finance & Audit	June 1986- Feb. 1989	Finance
8.	Chloride India Ltd.	Head- Credit Control & Internal Audit	Feb. 1984- April 1986	Audit
6.	Hindustan Lever Ltd.	Management Trainee & Accounts Manager	June 1979-Feb. 1984	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, GENERAL MANAGEMENT, CORPORATE GOVERNANCE.

13. Indicate how you fulfill the laid down criteria (Refer Annex) :
FORMER MANAGING DIRECTOR & CEO OF ALISTED COMPANY, FORBES & CO. LTD.

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.		

16. Directorship held/presently being in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. Forbes & Co. Ltd.	Listed; Diversified	Managing Director	1.4.2008 - 19.09.2016
2. Forbes Technosys Ltd.	Debt Listed; ITeS	Chairman and Director	22.09.2006- 19.09.2016
3. Shapoorji Pallonji Forbes Shipping Ltd.	Unlisted; Shipping	Director	18.07.2006 - 19.09.2016
4. Gokak Textiles Ltd.	Listed; Textiles	Chairman and Director	29.11.2006- 19.09.2016
5. Forbes Bumi Armada Ltd.	Unlisted; Shipping	Director	18.12.2008 - 19.09.2016
6. Forbes Bumi Armada Offshore Ltd.	Unlisted; Oil and Gas	Director	29.10.2010- 19.09.2016
7. Simar Port Ltd.	Unlisted; Infrastructure	Director	17.07.2008- 19.09.2016
8. HPCL Shapoorji Energy Ltd.	Unlisted; PPP; Oil and Gas, Infrastructure	Director	15.10.2013- 19.09.2016
9. Wacker Metroark Chemicals Pvt. Ltd., Kolkata	Organic Chemicals & Silicones	Director	12.10.2016 till date

(Signature)

Name: ASHOK KUMAR BARAT

Date December 9, 2016

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.