

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

1. Name and surname (in full):   **AMI LAL MEENA**
2. Director Identification Number (refer Note 1): **07642648**
3. Income Tax PAN :
4. Gender: **MALE**                                  4. Nationality: **INDIAN**
5. Father's name and mother's name and Spouse's name (if married):  
FATHER'S NAME:   **BODU RAM MEENA**  
MOTHER'S NAME:   **MUNSI DEVI MEENA**  
WIFE'S NAME:         **SITA MEENA**
6. Date of Birth:                    **01/02/1956**
7. Present Position/Occupation: **CO-FOUNDER & CEO, GROW WELL ORGANIC AND ECO PRODUCTS PRIVATE LIMITED**
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)  
ADDRESS:
- PHONE:    **+91-141-2606565**  
MOBILE:   **+91-9414022224**  
EMAIL:     **ami.meena@gmail.com**
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Sc.(Honours) Maths	Maths, Physics, Chemistry	Government College Ajmer, University of Rajasthan	1978
2.	M.Sc(Physics)	Physics	Government College Ajmer, University of Rajasthan	1980
3.	MBA		Vardhman Mahavir Open University, Kota, Raj.	1911

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	Government College,    Tonk, Rajasthan	Lecturer in Physics	31/12/1981 to 31/01/1983	Teaching Physics at Graduation level.
2.	Oil & Natural Gas Commission	Geophysicist(Surface)	05/02/1983 to 14/12/1986	Exploration of Oil & Natural Gas
3.	Ministry         of Railways, Government      of India	IRAS	22/12/1986 to 31/01/2016( On deputation to GIC             from 05/11/2003 to 08/11/2004*)	Finance & Accounts and General Administration of Railways

4.	*General Insurance Corporation of India	Financial Advisor	05/11/2003 to 08/11/2004)	Finance & Accounts of GIC. Concurrent Auditing of investments.
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11. Whether SC/ST/OBC/Minorities/Women: **Yes, ST**  
(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, Management, Sales, Marketing, Administration, Corporate Governance.**

13. Indicate how you fulfill the laid down criteria (Refer Annex 1) :

1. Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.

14. (a) Have any legal proceedings initiated or are pending against you : Yes/No: NO  
(b) If Yes, please furnish the details: **NA**

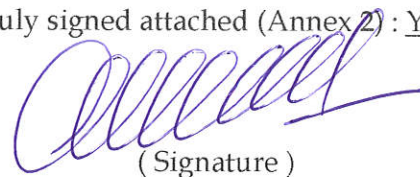
15. (a) Have you been or are designated partner in limited liability partnerships (LLP) : Yes/No: NO  
(b) If yes, please furnish the following details: **NA**

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.Mint Minerals Private Limited	Stones & minerals.	Share holder & Director	29/09/2017 onwards
2.Grow Well Organic and Eco Products Private Limited	Organic agriculture/food products processing, packaging, marketing - domestic and export	Co-Founder & CEO	01/08/2017 onwards
3.			

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Yes/No

  
(Signature)

Name: AMI LAL MEENA

Date: 12/07/2018

DECLARATION

(For non-official Directors on the Boards of Central Public Sector Enterprises)

I **Ami Lal Meena** son/~~daughter~~ of **Bodu Ram Meena** and resident of

hereby certify that I have not been disqualified to act as a Director under Section 164,165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition of 'independent director' as prescribed in Section 149 of the Companies Act, 2013.

2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs.

3. I also certify that there would be no conflict of interest on my appointment as non-official Director on the Board of any CPSE.~~except for (name of CPSE or CPSEs).~~

4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.




Signature

Name: **AMI LAL MEENA**  
Designation/Occupation: **Co-Founder & CEO,**  
**Grow Well Organic & Eco Products Private Limited,**

Dated the 12 day of July 2018

Witness :-

1).......... **Bhavin K. Max** **Crishbhai Parmar**

2).....**Amit**..... **Amit Sharma**