

Candidate Details

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Non-Official Director Bio-data

Name and Surname (in full): Shri AMOL PRABHAKAR JOSHI

Income Tax PAN:

Gender: Male **Nationality:** INDIAN

Father's Name: PRABHAKAR PRALHAD JOSHI

Mother's Name: KAMAL PRABHAKAR JOSHI

Are you Married: Yes **Spouse's Name:** ANITA

Date of Birth: 03/03/1956

Present Position/Occupation: RETIRED AS SPL. DIRECTOR GENERAL CPWD

Present Address:

Permanent Address:

Contact Details: Mobile: 9910704430 Tel: 0712-2565621 Email ID: amjosh_98@yahoo.com

Category:

Have any legal proceedings initiated or are pending against you: No

Educational & Professional Qualification(Graduation Onwards)

| S.No. | Course | Subjects | University / Institute | Year of Passing |
|-------|---------------|------------------------------|------------------------|-----------------|
| 1 | BE Electrical | Power | VNIT | 1978 |
| 2 | MBA | Management | Nagpur University | 1984 |
| 3 | PGPPM | Public Policy and Management | IIM -B | 2006 |

Work Experience

| S.No. | Organization / Institute | Post Held | From | To | Nature of Work |
|-------|--------------------------|-------------------------|------------|------------|---------------------|
| 1 | CPWD | Spl. Director General | 01/04/2015 | 31/03/2016 | Management |
| 2 | CPWD | Addl. Director General | 15/01/2014 | 31/03/2015 | Administration |
| 3 | CPWD | Chief Engineer | 17/06/2010 | 14/01/2014 | Technical Operation |
| 4 | CPWD | Joint Secretary GOI | 21/04/2008 | 16/06/2010 | Legal |
| 5 | CPWD | Superintending Engineer | 01/04/1997 | 20/04/2008 | Technical Operation |

Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

| S.No. | Area of Specialization | Details |
|-------|------------------------|--|
| 1 | Technical Operation | overall incharge of providing quality and timely infrastructure to central Government complexes. concept to completion principal adopted |
| 2 | Management | works awarded through contracts hence contract management |
| 3 | Administration | large engineering and architectural workforce of approx. 10000 personnel to look after |

Selected Criteria By Candidate**Criteria of Experience**

1. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.

Appointment in number of CPSEs at the same time

1. One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.

Criteria of Age

Amol Joshi

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[Annex 2](#)**DECLARATION**

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

I Shri AMOL PRABHAKAR JOSHI son/daughter of PRABHAKAR PRALHAD JOSHI 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 .
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 : Shri AMOL PRABHAKAR JOSHI

Designation/Occupation :RETIRED AS SPL. DIRECTOR GENERAL CPWD

Dated the

Witness :- 1)  (V. S. ADANE)Witness :- 2)  (P. P. NARDEKAR)

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.

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Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Y

Amol
(Signature)

Submission Date: 18-02-2019

Name Shri AMOL PRABHAKAR JOSHI