



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

1. Name and surname (in full): Anish Aggarwal
2. Director Identification Number (refer Note 1): DIN-06993471
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 - Late Shri Rameshwar Pershad
Mother's name - Late Smt. Laxmi Devi
Spouse's name - Mrs. Rashmi Aggarwal
6. Date of Birth: 16.03.1958
7. Present Position/Occupation: Retired as Director (Pipelines), Indian Oil Corporation Limited on 31.03.2018
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Phone: [Redacted]

Mob: [Redacted] .XXXXXX 7666

E-mail: **anish58.ioc[at]gmail[dot]com**

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9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Sc. Engg.	Electronics & Electrical Communication	Punjab Engineering College, Chandigarh	1978
2.	MBA*	General Management	MDI, Gurgaon	1994
3.	Senior Management Programme	General Management	IndianOil Institute of Petroleum Management, Gurgaon	2006
4.	Advanced Management Programme	General Management	Administrative Staff College of India, Hyderabad	2009

* Gold Medal in Finance

10. Work Experience

S. No.	Organization/ Institute		Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	Indian Corporation Limited	Oil	Director (Pipelines)	Feb 2015 – March 2018	Member of the Board of Directors of Indian Oil Corporation Limited (IOCL). Head of Pipelines Division, and responsible for operation, maintenance and integrity management of around 13,400 km network of existing pipelines, offshore crude oil unloading systems, large tank farms, pumping and delivery stations etc. As Director (Pipelines), also responsible for conceptualization, design and implementation of new pipeline projects as well as augmentation of existing cross-country crude oil, petroleum products, LPG, ATF and natural gas pipelines, thus ensuring continued growth of the Pipelines Division and improving contribution to the Corporation's revenue and profits.
2.	Indian Corporation Limited	Oil	Executive Director (Operations)	Feb 2014 - Jan 2015	As head of operations ensured transportation of crude to refineries & products across the country, optimal utilization of equipment & infrastructure, adoption of energy & water conservation measures
3.	Indian Corporation Limited	Oil	Executive Director (Western Region Pipelines)	March 2011- Jan 2014	As head of Region ensured Operation & Maintenance of offshore crude oil terminals, large tank farms and pipeline network and product positioning at marketing network in Gujarat, Rajasthan and MP

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): Technical Operations, Management, Oil & Gas business, Corporate Governance

13. Indicate how you fulfill the laid down criteria (Refer Annex 1):
Retired as Functional Directors of the Schedule 'A' CPSE – Indian Oil Corporation Limited (Clause A (ii))
B. Sc. (Engg.) from Punjab Engineering College, Chandigarh (Clause B)
Age 60 years (Clause C)

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

(a) Have you been or are designated partner in limited liability partnerships (LLP): Yes/No


(b) If yes, please furnish the following details: NA

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. IOT Infrastructure & Energy Services Ltd.	Oil & Gas	Nominee Director	02/03/2015 to 31/05/2017
2. IOT Infrastructure & Energy Services Ltd.	Oil & Gas	Chairman	01/06/2017 to 31/03/2018

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


(Signature)

Name: Anish Aggarwal

Date 02.04.2018

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.

Criteria for selection/appointment of non-official Directors on the Boards of CPSEs as laid down by the Government

(A) Criteria of Experience

- (i) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (ii) Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule 'A' CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
- (iii) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.
- (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (v) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
- (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.
- (vii) Serving CEOs and Directors of private companies listed on the Stock Exchanges may also be considered for appointment as part-time non-official Directors on the Boards of CPSEs in exceptional circumstances.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

The age band should be between 45-65 years (minimum/maximum limit)

This could, however, be relaxed for eminent professionals, for reasons to be recorded, being limited to 70 years.

(D) Reappointment

The non-official Directors, will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

(E) Appointment in number of CPSEs at the same time

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

(F) Directorship in private companies

A person being considered for appointment as non-official Director on the Board of CPSEs should not hold directorship in more than 10 private companies.

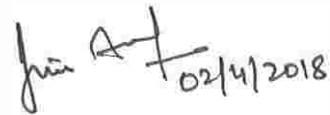
DECLARATION

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

I Anish Aggarwal son/daughter of late Shri Rameshwar Pershad 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

 02/4/2018

Name: Anish Aggarwal

Designation/Occupation: ex-Director (Pipelines), IOCL

Dated the 2nd day of April 2018

Witness:- 1) Gautam Ghosal



2) Rakesh k. Mishra

