

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

1. Name and surname (in full) ANJALI ANAND SRIVASTAVA
2. Director Identification Number (refer Note 1) DIN 03429888
3. Income Tax PAN:
4. Gender FEMALE 5. Nationality INDIAN
5. Father's name and mother's name and Spouse's name (if married) FATHER- (LATE) SHRI SACHIDANAND; MOTHER - SMT. SUDHA SRIVASTAVA AND SPOUSE - SHRI RAKESH BEHARI
6. Date of Birth 28-08-1958
7. Present Position/Occupation DY. COMPTROLLER AND AUDITOR GENERAL OF INDIA (RETIRED)
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

**PRESENT:**

**PERMANENT:**

TEL. No [REDACTED] MOBILE xxxxxx 5784

EMAIL ID: **anjalianand38[at]gmail[dot]com**

9. Educational & Professional Qualification (Graduation onwards)

Sl. No.	Course	Subjects	University/Institute	Year of Passing
1.	B.A.	Gen. Eng., History, Pol. Science and English Literature	Rohilkhand University	1977
2.	L.L.B.	Law	Lucknow University	1981
3.	L.L.M.	LAW	Kurushetra University	2015

10. Work Experience

S.No.	Organization/Institute	Post Held	From	To	Nature of Work/ Area of Specialization.
1.	O/o The Comptroller & Auditor	Dy. Comptroller and Auditor General	2 <sup>nd</sup> April 2018	August 2018	Looking after the HR function of Indian Audit and Accounts Department (which has more than

					Executive Director (Engineering), Executive Director (Vigilance) etc. from time to time.
	O/oThe CAG of India, New Delhi	Principal Director of Audit (Railways)	February 2005	December 2005	The work involved audit planning, monitoring and processing the results of audit of Indian Railways for inclusion in the C&AGs Audit reports to the Parliament.
	National Institute of Financial Management, Government of India	Professor and Financial Adviser	July 1999	February 2005	I was on assignment as Professor and Financial Adviser in the National Institute of Financial Management, Faridabad, a premier Management Institute set up by the Government of India, Ministry of Finance. As a part of this assignment, I taught Commercial Law, Audit, Budgeting and Government rules and regulations to participants of various programmes including an MBA course conducted by the Institute. The assignment also involved supervising research papers by trainees and conducting conferences / seminars etc. Another significant assignment was as Member Secretary of the Central Government's Task Force for revision of General Financial Rules 1963 which resulted in issue of the new General Financial Rules 2005.
	National Defence College, New Delhi	On Training	January 1998	December 1998	This is a one year training focused on National Security Issues. Participants from civil services, the armed forces of India as well as armed forces of other countries spend a year in familiarising themselves with various national security related issues of India in relation to its immediate neighbourhood and larger international scenario.
	O/o the Pr. Director of Audit (ESM) and Principal Director (Northern Railway), New Delhi	Director of Audit, Economic Service Ministries, Indian Audit & Accounts Department	May 1994	December 1997	Audit planning and processing of results of Audit of various economic and social Ministries of Government of India and Northern Railway Zone of Indian Railways.
	O/o the Director of Audit, Andaman & Nicobar	Director of Audit	September 1993	October 1994	The assignment involved heading the audit function of the CAG in Andaman & Nicobar Islands, reporting to Principal Director (Central) located at Kolkata.

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

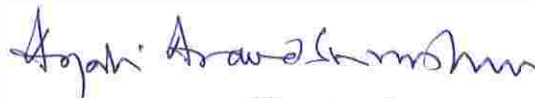
(b) If yes, please furnish the following details

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

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

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

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2): Yes

  
(Signature)

Name: ANJALI ANAND SRIVASTAVA

Date 10-10-2018

**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)

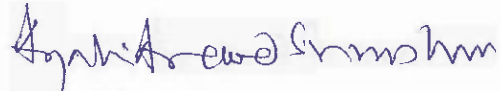
I **Anjali Anand Srivastava** daughter of **Shri Sachidanand** and resident of

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 **Anjali Anand Srivastava**

Designation/Occupation **Dy. Comptroller and Auditor General of India (Retired)**

Dated the 10<sup>th</sup> day.....of October.....2018

Witness:- 1).......... Mahesh Khandelwal, P.A., CIC, N.Delhi.  
2).......... SONALI SHARMA, STENO, CIC, N.Delhi'