

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

1. Name and surname (in full) Anuj Goyal,
2. Director Identification Number (refer Note 1)012539762
3. Income Tax PAN :
4. Gender Mae 4. Nationality Indian
5. Father's name and mother's name and Spouse's name (if married)  
Suresh Chand Goyal  
Maya Goyal  
Poonam Goyal
6. Date of Birth: 28 May 1970
7. Present Position/Occupation: Practicing Chartered Accountant since 1994
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)  
  
Ph: 9810041371, 9312258364  
Email: president[at]relaibleinstitute.edu.in/anujgoyal[at]icai[dot]org
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	CA	Accounts and Allied subjects	ICAI	1993
2.	CS	Corporate Law and Allied subjects	ICSI	1992
3.	ICWA/CM A	Cost Accounts and Allied subjects	ICAI /ICWAI	1991
4	LLB	Law	CCS University, Meerut	1995
5	M.Com	Commerce	CCS University,	1992

			Meerut	
6	B.Com	Commerce	CCS University, Meerut	1990
7	DISA	Information System audit	ICAI	2003
8	DIRM	Insurance and Risk Management	ICAI	2007

#### 10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	Anuj Suresh & Co;Chartered Accountants	Partner	From 1994 to 2004	Practicing Chartered Accountants Firm/
2	Rasool Singhal & Co., Chartered Accountants	Partner	From 2004 to 2015	Management Consultancy, Tax, Audits, Finance, Corporate laws and various other Professional Assignments

11. Whether SC/ST/OBC/Minorities/Women  
(if yes, indicate the relevant category)

NA

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

Finance  
Corporate Governance  
Management

13. Indicate how you fulfill the laid down criteria (Refer Annex)  
Please refer Annex 'A'

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

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)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
Naveen Properties Private limited	Private	Director Nil shares	6 Years 7 months 01-08-2008
ICAI Accounting Research Foundation	Sec-25 company	Director nil shares	5 years 19/03/2007

(CA. Anuj Goyal)

Date \_\_\_\_\_

## **Annex 'A'**

### PROFESSIONAL ACTIVITIES:

#### **Presently**

- Central Council Member, ICAI (since 2004).
- Director, Lions Club of Ghaziabad (since 2005)
- Managing Partner of Rasool Singhal & Co., Chartered Accountants (since 2004)
- Chairman, Committee on Financial Markets and Investors' Protection for the year 2015-16.
- Chairman, Professional Development Committee for the year 2015-16.
- Vice Chairman, Corporate Social Responsibility Committee for the year 2015-16
- Member of Following Committees of ICAI (2015-16):
  - Accounting Standards Board
  - Audit Committee
  - Committee on Banking, Insurance and Pension
  - Committee for Capacity Building of CA Firms and Small & Medium Practitioners
  - Committee for Cooperatives and NPO Sectors
  - Direct Taxes Committee
  - Committee on International Taxation
  - Committee on Management Accounting
  - Research Committee
  - Young Members Empowerment Committee
  - Career Counseling Committee
  - Committee for Members in Entrepreneurship and Public Service
  - Committee for Review of Education and training ( Convener, Regional CRET-Central Region)

#### **In The Past**

In past he served the profession as Chairman & Vice Chairman of many committees of ICAI. As a reward to dynamic approach, leadership quality & knowledge, finds his place in almost all the important committees of the ICAI. Served the profession as the Chairman of various important Committees / Board like Committee on Banking, Insurance and Pension, Expert Advisory Committee and Research Committee (2004-05), Professional Development Committee, Committee on Public Finance & Government Accounting, Committee for Co-operatives & NPOS, Committee for Capacity Building of CA Firms & Small and Medium Practitioners and Committee on Management Accounting etc. Served as Vice Chairman of various committees like Committee on Corporate Governance, Committee for members in Industry, Committee on Trade Laws and WTO, Committee on Internal Audit, Ethical Standard Board etc. Served as a member of the various Non-Standing committees such as Committee for Cooperatives and NPO Sectors, Indirect Taxes Committee, Committee on Information Technology, International Affairs Committee, Committee on International taxation, Committee for Members in Industry, Women Members Empowerment Committee, Infrastructure Development Committee, Auditing and Assurance Standards Board, Continuing Professional Education committee, Audit Committee, Financial Reporting Review Board, Internal Audit Standards Board, Ethical Standards Board, Expert Advisory Committee, Board of Studies, Research Committee, Professional Development Committee, Public Relations Committee, Committee for Capacity Building of CA Firms & Small and Medium Practitioners etc. Also served on various Standing Committees of the Institute like Finance Committee, Executive Committee etc.

Served Various Elected to the Executive committee of the Ghaziabad Branch of CIRC of ICAI in 1994 and served the branch till 2001.

Elected to the Central India Regional Council of ICAI by a record margin in the history of ICAI in 2001 and served the Regional Council as Secretary, Vice-Chairman & Chairman till 2004.

Being also a member of the Institute of Company Secretaries of India, served the institute as Executive Committee Member of Ghaziabad Chapter (1995-2004) and also as Chairman of Ghaziabad Chapter for the period 2001-02.

Being also a member of the Institute of Cost & Works Accountants of India, served the institute as Chairman of Ghaziabad Chapter for the two consecutive terms (2001-2003).

Organized a number of successful and knowledgeable National and International Conferences, Seminars, Workshops, Training programmes covering various academic topics relating to Tax Audits, Social Audits, Internal Audits, Audit Tools and control, E Audits, Bank Audits, Both Direct and Indirect Taxation, International Law, Project Financing, Social awareness, Environment awareness etc. under the position of Chairman and Director.

Shared knowledge as examiner, paper writer & speaker of various topics and also as visiting faculty member of various institutions. Also worked as editor-in-chief & editor of various publications of professional interest.

#### **Achievement in Social field:**

- President, Reliable Institute, Ghaziabad: It's a premier educational Institute runs courses like LLB, B.Ed., BBA and B.Com.
- A Life Member of Lions Eye Hospital Ghaziabad a full-fledged 24 Hours Charitable Eye Hospital at Ghaziabad with all modern facilities.
- A Life Member of a charitable society "Anwarpur Vikas Samiti", Ghaziabad. As an executive member of the society he is looking after more than 20 (Twenty) schools of the society, which are providing quality education to the poor children having little or no means.

#### **Publications & Presentations:**

- Served as Chairman, Editorial Board for the Journal " Management Accounting and Business Finance" issued by Committee on Management Accounting, Institute of Chartered Accountants of India.
- Served as Member Editorial Board for the Journal "Chartered Accountant" a monthly Journal issued by Institute of Chartered Accountants of India.
- Presented papers and presentations on various topics of contemporary interest at various Seminars, Conferences and Workshops across the country. Also successfully organized numerous conferences, seminars, workshops, study circles for benefit of members & students in profession.
- Contributed to the profession as examiner, paper writer & speaker of various topics and also as visiting faculty member of coaching classes for students.
- Worked as editor-in-chief & editor of various publications of professional interest.
- Contributed immensely for the Book on A Bird's Eye View of Micro, Small & Medium Enterprises (MSMEs) and Small & Medium Practitioners in Indian Economy. The aforesaid book describes the compliance and non-compliance areas where SMPs can provide services to MSMEs, and reasons for requirement of such services. This book will be a very useful support material for SMEs and SMPs.
- Contributed immensely for the book on "Guide to Management of Practice for Small & Medium sized Practitioners". This Guide provides SMPs with knowledge of practice management principles and best practice guidance on a whole range of practice management topics including strategic planning, managing staff, client relationship management and succession planning.
- Contributed immensely for the Book on "Service Tax: A Practitioner's Perspective" as part of capacity building measure of the Practitioners & CA Firms. This book has been designed to enable the members to widen their knowledge base on Service Tax and this publication would help the members in discharging their responsibility in rendering the service tax assignments in a very effective manner.
- Contributed immensely for the book on "Transfer Pricing Compliances: A Practitioner's Handbook" . This Guide provides SMPs with knowledge of Transfer Pricing and best practice guidance on Compliances of Transfer Pricing.
- Contributed immensely for the book on External Commercial Borrowings: A Practitioner's Guide, to help the members carrying out the professional assignment pertaining to the External Commercial Borrowings in a very effective manner.
- Contributed immensely for the book on `Revised Schedule VI: A Practitioner Guide' .

- Contributed immensely for the book "Full Fledged Money Changer (FFMC): A Practitioner's Perspective" i.e. a handy tool and a ready reference in dealing with the procedural aspects of exchange of money.
- contributed immensely for the book "PARTNERSHIP & HUF: A PRACTITIONERS' PERSPECTIVE" for knowledge enhancement for all those, who are involved in formation, management and taxation of these entities in India

#### **Other Contributions:**

- Contributed immensely for finalizing the Minimum Recommended Scale of Fees for the professional assignments done by the members of ICAI.
- Contributed immensely for finalizing the revised guidelines of Network for consolidation of CA Firms & Practitioners to grow bigger in practice portfolio.
- Contributed immensely for developing the ICAI Connect – A self service portal for members of ICAI, e-Samadhan portal for resolving the professional queries raised by members of ICAI & website [www.icai.org.in](http://www.icai.org.in), which act as a forum for consolidation of the members and CA Firms by providing for consolidation measures like Networking, Merger and Corporate Form of Practice.
- Contributed immensely for social security measures for the Practicing Members of ICAI like Specialised Health Insurance, Specialised Professional Indemnity Insurance, Specialised Office Protection Shield Insurance etc.
- Contributed immensely for enhancement of CA professionals like arrangement of various softwares viz. Tax Suite, Billing & Accounting, IT Auditor, XBRL, Excise & EXIM software, Payroll software, ROC software etc. required for Chartered Accountant in Practice
- Contributed immensely for financing the Small & Medium Practitioners like arrangement specialized financial assistance from various banks.
- Contributed immensely for enhancing the Practitioners' Capacity in terms of youth in practice & women in practice, like organizing youth empowerment & Women empowerment programme for Knowledge sharing & enhancement of Practice portfolio.

#### **WORK PROFILE:**

Managing Statutory Audits/Concurrent Audits/Consultancy of Large Nationalized Bank, PSU, Private Limited Companies, Partnership firms, Societies, Trusts and proprietorship concerns. Providing Management Consultancy Services. Conducting Stock Audits of various entities. Handling various issues related to profession.

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.

## Annex

### **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.

#### (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.