



S. No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
5	RITES Limited	Group General Manager	24.11.11 – 01.03.12	Head of Geo-Tech Unit providing consultancy in the field of Geo-technical, Geo-physical and Geological aspects.
6	RITES Limited	Executive Director (TI)	02.03.12 – 31.05.12	
7	RITES Limited	Director Projects	01.06.12 – 31.08.18	

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)  
**Management and Technical Operations.**

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

- a) **In Joint Secretary Grade from 26.02.1999 to 30.04.2005 in Indian Railways.**  
b) **Retired from Functional Director of RITES Limited on 31st August, 2018.**

14. (a) Have any legal proceedings initiated or are pending against you : **Yes / No**  
(b) If Yes, please furnish the details **Not applicable.**


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

Name of LLP	Nature of industry	Duration (with dates)
1.	<b>Not applicable.</b>	

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. <b>RITES Limited</b>	<b>Engineering Consultancy</b>	<b>Functional Director</b>	<b>01.06.12 – 31.08.2018</b>
2. <b>REMCL</b>	<b>Electrical Power Management</b>	<b>Nominee Director</b>	<b>16.08.13 – 31.08.2018</b>

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

  
31/08/18  
(Signature)

Name **ARBIND KUMAR**

Date **31/08/2018**

DECLARATION

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


I, **ARBIND KUMAR** son of **BAIKUNTH PRASAD SINGH** 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 **RITES Limited**.


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 **ARBIND KUMAR**

Designation **Director Projects/RITES**

Dated the 31<sup>st</sup> day of **August, 2018**.

Witness:- 1)..... (J. VICTOR)

2)..... (DCS NEG1)

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.