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

- 1. Name and surname (in full) Air Vice Mshl Ashok Singhal
- 2. Director Identification Number (refer Note 1) 07563420
- 3. Income Tax PAN: ARNPS5908B
- 4. Gender Male
- 5. Nationality Indian
- 6. Father's name and mother's name and Spouse's name (if married) BC Singhal, Satyawati Singhal, Kalpana Singhal(wife)
- 7. Date of Birth 20 May 1955
- 8. Present Position/Occupation MD of a Private Company
- 9. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
 M-150, Jal Vayu Vihar, Sector-25, Noida-201301
 Mob- 9868396214, LL- 0120-4565977, Email ashok14615r@yahoo.com
- 10. Educational & Professional Qualification (Graduation onwards)

| S.No. | Course | Subjects | University/Institute | Year of |
|-------|--------------|---------------------------|--------------------------|---------|
| | | | | Passing |
| 1. | BE(Hons) | Electronics Engg | BITS, Pilani | 1976 |
| 2. | Aeronautical | Electronics Branch | Air Force Tech college, | 1977 |
| | Engg Course | | Bangalore | |
| 3. | MTech | Comp Systems | Cranfield University, UK | 1986 |
| 4. | MSc | Strategic and | | 1995 |
| | | Defence Studies | Chennai | |
| 5. | MBA | Finance | IGNOU, New Delhi | 2000 |

11. Work Experience

| S.No. | Organization/ | | Post Held | Period (From - To) | Nature | of |
|-------|---------------|---|------------|----------------------|----------------|--------|
| | Institute | | | 1 | Work/Area | of |
| | | | | | Specialization | n |
| 1. | Oxygen | 2 | MD | Jan 2016 - till date | Dealing | with |
| | Innovation, | | | | High | end |
| | Noida | | | | technologies | and |
| | | 6 | | | corporate | skill |
| | | | | | development | - |
| 2. | HAL, Nasik | | Consultant | Jan 2014 - Dec 2015 | Customer su | pport |
| | | | | | | nnical |

| | | | | advise to MD for Sukhoi and MIG Aircraft |
|----|------------------|----------------------|------------------------|---|
| 3. | Indian Air Force | Air Vice Mshl | Apr2009- May 2013 | Asst Chief of Air Staff at IAF HQ New Delhi and Senior Maint Staff Offr |
| 4. | Indian Air Force | Air Commodore | Nov 2006 – Mar 2009 | Air Offr Commanding of an Air Force Base |
| 5. | Indian Air Force | Gp Capt | Jun 2001-Nov 2006 | Director of a Russian fleet at IAF HQ, N Delhi |
| 6. | Indian Air Force | Plt Offr - Wg Cdr | Jul 1976 – May 2001 | CO and Senior Engg Offr dealing with SU-30 and MIG-29 Fighter aircraft, Avionics, Radar and Communication Systems, IT etc |

- 12. Whether SC/ST/OBC/Minorities/Women No (if yes, indicate the relevant category)
- 13. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) Management, Finance, Tech operations, Corporate governance
- 14. Indicate how you fulfill the laid down criteria (Refer Annex 1) Professional of repute having more than 15 years of domain experience. I was awarded Ati Vishisht Seva Medal(AVSM) and Vishisht Seva Medal(VSM) by the H'ble President of India for my professionalism and dedication to the service. A Graduate from a reputed college and falling within age band of 45-65 years.
- 15. (a) Have any legal proceedings initiated or are pending against you : $\underline{\text{No}}$ (b) If Yes, please furnish the details N/A
- 16. (a) Have you been or are designated partner in limited liability partnerships (LLP) : $\underline{\text{No}}$
 - (b) If yes, please furnish the following details- N/A

| n (with dates) |
|----------------|
| |
| |

| 2. · | |
|------|--|
| 3. | |

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

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

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

Name - AVM ASHOK SINGHAL

Date 18 Jan 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 biodata may be furnished to DPE within 15 days of such change.