

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

1. Name - Dr Biswadev Dash
2. Director Identification Number (refer Note 1) 01501005
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	Mother's Name	Spouse Name
Late Gopal Chandra Dash	Shakuntala Dash	Minati Dash

6. Date of Birth - 11.11.1965

7. Present Position - Chief Executive Centre for Business & Accounting Research
/Occupation Chief Executive B Dash & Co, Chartered Accountants, Bhubaneswar

8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Phone:
Ce|xxxxxx 94381xxxxxx 98388
FaxNo:
E-mail : biswadev.dash[at]yahoo[dot]in, biswadev.dash[at]gmail[dot]com

Sl. No	Course	Subjects	University/Institute	Year of Passing.	Division/Class
1	B. Com (Hons)	Commerce	Utkal University Bhubaneswar BJB College, Bhubaneswar	1985	1st Division with Honours & Distn
2	Chartered Accountancy	Professional Accounting	The Institute of Chartered Accountants of India	1989	Qualified
3	Ph.D in Commerce	Commerce	Utkal University Bhubaneswar	2007-2009	Qualified

10. Work Experience

Sl. No	Organization / Institute	Post Held	Period (From - To)	Nature of Work
1	B Dash & Co Chartered Accountants	Chief Executive	02/90 till date	Audit / income Tax / Finance/Corporate Advisory services
2	Centre for Business & Accounting Research	Chief Executive	02/09 till date	Research & data Management of Accounting & Taxation

11. Whether SC / ST / OBC / Minorities / Women - No, Hindu
(if yes indicate the relevant category)

12. Area of Specialization and numbers of years experience:

25 years experience in Auditing Accounting, Banking Finance, Company Affairs, income Tax.

13. Indicate how you fill the laid down criteria (Refer Annex):

Professionals of repute having more than 15 years of relevant domain experience
In fields relevant to the company's area of operation

- 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)
	Not Applicable	

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

SI No	Name of Company	Nature of Directorship	Nature of Industry	Duration with date
1	Utkal Industrial Infrastructure Development Company	Professional	Industry Consortium	May 1-2012
2	New Laxmi Info Services Private Limited	Professional	IT Company	May 1-2007

Bhubaneswar Date 10-10-2014


 (Signature)
 Dr. Biswadev Dash, FCA, Ph.D

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.

(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.