

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

1. Name and surname BALRAJ KISHOR NAMDEO
2. Director Identification Number 06620620
3. Income Tax PAN :
4. Gender MALE 4. Nationality INDIAN
5. Father's name and mother's name and Spouse's name
MANGILAL NAMDEO/BANMALA NAMDEO/MADHURI BALRAJ NAMDEO
6. Date of Birth OCT 17, 1956
7. Present Position/Occupation RETIRED DIRECTOR - REFINERIES - HPCL
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Mb. No. - 9819373572, email - namdeobk56@gmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.E.	MECHANICAL	BHOPAL UNIVERSITY / S.A.I.T. VIDISHA M.P.	1979
2.	M.TECH	INDUSTRIAL MANAGEMENT	I.I.T. MUMBAI	1986

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	Hindustan Petroleum Corp. Limited (HPCL)	Engineer - Sr. Manager - Maintenance	Sep 1980 - Apr 1994	Refinery Maintenance / Rotating Equipments
2.	Hindustan Petroleum Corp. Limited (HPCL)	Chief Manager - Projects	May 1994 - Mar 1998	Visakh Refinery Expansion projects (VREP - II)

3.	Hindustan Petroleum Corp. Limited (HPCL)	DGM Projects / DGM Maint.	- / -	Apr 1998 - Nov 2003	Visakh refinery Expansion project / Refinery Maintenance
4.	Hindustan Petroleum Corp. Limited (HPCL)	GM Refinery Operation / Project / Refinery coordination	- / /	Dec 2004 - Dec 2009	Refinery Operation / Maint. Projects
5.	Hindustan Petroleum Corp. Limited (HPCL)	Executive Director International Trades & Supply	-	Jan 2010 - June 2013	Refineries Production Planning / Crude Selection & Procurement Import / Export - Petroleum Products
6.	Hindustan Petroleum Corp. Limited (HPCL)	Director Refineries	-	Jan 2013 - Oct 2016	Responsible for profitability/safety/growth of refinery division. Board of director

11. Whether SC/ST/OBC/Minorities/Women _____
(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 / Projects / Technical Operation - Oil & Gas downstream - Refineries
13. Indicate how you fulfill the laid down criteria (Refer Annex 1)
Criteria of Experience, Section A, Note (ii) - Functional Directors of the Schedule 'A' CPSEs (HPCL)
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)
1. HPCL	Oil & Gas Refineries	Functional Director	July-13 to Oct-16
2. MRPL	Oil & Gas Refineries	Board of Director	July-13 to Oct-16
3. HMEL	Oil & Gas Refineries	Board of Director	July-13 to Oct-16
4. Prize Petroleum	Oil & Gas Exploration & Production	Board of Director	July-13 to Oct-16
5. Hindustan Biofuel Ltd.	Sugar Ethanol	Board of Director	July-13 to Oct-16
6. Hindustan Creda Ltd.	Bio Fuel	Board of Director	July-13 to Oct-16

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

B. K. Namdeo
(Signature)

Name B. K. NAMDEO

Date NOV 30, 2017

DECLARATION

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

I Balraj Kishor Namdeo son of Mangilal Namdeo 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... B Namdeo

Name... Balraj Kishor Namdeo

Designation/Occupation Retired
Director - Refineries
HPCL

Dated the THU day 30th of NOV 2017.

Witness :- 1) Rajendra Shekhawat RAJENDRA SHEKHAWAT

2) Vishal Raut Vishal Raut