

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

1. **Name and surname (in full):-** Cmde Kartik Subramaniam (Retd)
2. **Director Identification Number (refer Note 1) :-** 01957227
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:- Late Shri AV Subramanyam
Mother :- Late Smt Sivakamasundari
Wife :- Smt Hema Subramaniam
6. **Date of Birth :-** 13 Dec 1955
7. **Present Position/Occupation:-** Retired

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

Mobile No:- xxxxxx 5023

E-Mail- kartikhema_s@rediffmail.com

8. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B. E	Mechanical Engineering	Bangalore	1978
2.	M Sc	Defence Studies	Madras	1992
3.				

9. Work Experience

S.No.	Organization/	Post Held	Period (From-	Nature of Work/ Area
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	Institute		To)	of Specialization
1	Cochin Shipyard	Chairman & Managing Director	31 Dec 2010 to 30 Dec 2015	
2	Cochin Shipyard	Director Operations	02 Aug 2007 to 30 Dec 2010	Responsible for all operational aspects of the shipyard, viz. overall planning, production, infrastructure development, quality assurance, etc to meet the yards objective of timely delivery of ships and crafts.
3	Indian Navy	Command Engineer Officer	Nov 2006 to July 2007	Responsible for ensuring operational availability of all assets including ships and submarines of the Western Naval Command.
4	Indian Navy	Command Refit Officer	Sep 2005 to Nov 2006	Responsible for maintenance of all ships & submarines as also creation and up gradation of marine assets of Western Naval Command.
5	Indian Navy	Deputy General Manager (Materials)	Oct 2003 to Sep 2005	Procurement of materials, inventory control and supply chain management in Naval Dockyard, Mumbai

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

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

As Director (Operations) of Cochin Shipyard was responsible for executing shipbuilding orders and creation of infrastructure and systems to ensure delivery of ships on time as per contracted quality and within budget estimates. The shipyard is engaged in the areas of shipbuilding and ship repair of both commercial vessels and warships. The construction of the first indigenous aircraft carrier under my watch has provided a unique insight into indigenous warship building.

12. **Indicate how you fulfill the laid down criteria (Refer Annex):** Have worked as a functional director for 08 years, of which 05 years has been as the Chairman & Managing Director of a Miniratna Schedule B PSU, viz Cochin Shipyard.

13. (a) **Have any legal proceedings initiated or are pending against you :**Yes/No
 (b) If Yes, please furnish the details _____

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

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

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

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


 (Signature)

Name:- Cmde K Subramaniam (Retd)

Date :- 20 June 16

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.