

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1	Essel Group	Senior Vice President- Finance & Corporate Affairs	Feb 2013 till date	Strategic & Financial Planning, Corporate Affairs, Liaising with Government Authorities for PPP projects, Legal
2	Lintas Media Group	Executive Vice President	Dec 2008 to Dec 2012	Finance, Commercial, Accounts, Corporate Governance
3	Percept Holdings	Head- MIS & Business Planning	Mar 2006 to June 2007	Strategic Planning, MIS, Acquisition, Mergers Demergers
4	LG Electronics	Head- Corporate Planning - (South West)	June 2005 to Mar 2006	Corporate & Strategic Planning
5	IPSI Industries Limited	Assistant Vice President	Oct 2003 to June 2005 and July 2007 to Nov 2008	Business Head, Finance, Accounts
6	Dodsal Limited	Manager	March 2001 to Sep 2003	Finance, Accounts, Internal Audit
7	Reliance Petroleum Limited	Assistant Manager	Sep 1997 to Feb 2001	Commercial & Indirect Taxes

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11. Whether SC/ST/OBC/Minorities/Women Minorities- Jain
(if yes, indicate the relevant category)

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other): **Strategic, Business & Financial Planning, Finance & Fund Raising, Administration, Corporate Governance, Accounts**

13. Indicate how you fulfill the laid down criteria (Refer Annex 1) A (iv, v, vi), B, C, F

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

b. Persons of eminence with proven track record from Industry, Business or Management.

c. Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

d. Criteria of Age

The age band should be between 45-65 years (minimum/maximum limit)

e. Directorship in private companies

14. (a) Have any legal proceedings initiated or are pending against you : Yes/No/Na

(b) If Yes, please furnish the details _____

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) : Yes/No **No**

(b) If yes, please furnish the following details

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



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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
CORUSCATION VIDYUT VITARAN (UJJAIN) PRIVATE LIMITED	Electricity Distribution Company	Director	30/09/2014 till date
Nagpur Solid Waste Processing & Management Private Limited	Renewable Energy	Director	30/09/2017 till date
Essel Power Distribution Company Limited	Electricity Distribution Company	Director	08/05/2013 till date
IPSL Power Limited		Director	13/05/2004 Resigned in 2006 but company has not filed the resignation
PN Renewable Energy Limited	Renewable Energy	Director	03/05/2013 till date
Muzaffarpur Vidyut Vitaran Limited	Electricity Distribution Company	Director	19/04/2012 till date
Raipur water Supply Private Limited	Water Distribution company	Director	15/09/2014 till date
Aurangabad Jal Constructions Private Limited	Water Distribution Company	Director	30/09/2013 till date
Impensus Vidyut Vitaran (Sagar) Private Limited	Electricity Distribution Company	Director	30/09/2014 till date
Efflugence Vidyut Vitaran (Gwalior) Private Limited	Electricity Distribution Company	Director	30/09/2014 till date
Ecogreen Envirotech Private Limited	Green Energy	Director	30/09/2017 till date
Essel Green	Green Energy	Director	13/09/2013 till date



Energy Private Limited			03/03/2015	
Darbhanga Motihari Transmission Company Limited	Power Transmission	Director	10/12/2013 29/03/2014	to
SND Limited	Electricity Distribution	Director	30/09/2014 26/06/2015	to
PN Clean Energy Limited	Green Energy	Director	13/06/2013 30/03/2017	to

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2): Yes/No Not Applicable

(Signature) 

Name Himanshu Kumar Shaha
Date 22/2/2018

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 bio-data may be furnished to DPE within 15 days of such change.

Annex 1

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.

DECLARATION

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

I Himanshu Kumar Shah son/daughter of Shri Kantilal C Shah and resident of

[Address], [City],

hereby certify that I have not been disqualified to act as a Director under Sections 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

2. I convey my willingness to be appointed as non-official Director on the Board 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).

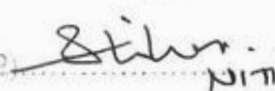
4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

Signature: 

Name: Himanshu Kumar Shah

Designation/Occupation Senior Vice President- Head Group

Dated the 22nd day of February 2018

Witness :- 1. 
ANURAG D. PUROHIT
2. 
NITIN KUMAR