

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

1. Name and surname (in full) DR. KIRANKUMAR MANHARLAL JOSHI
2. Director Identification Number (refer Note 1)_DIN 00501563
3. Income Tax PAN :
4. Gender MALE 4. Nationality INDIAN
5. Father's name and mother's name and Spouse's name (if married) MANHARLAL N JOSHI, NIRMALA M JOSHI, JAYSHREE K JOSHI
6. Date of Birth _24/10/1956
7. Present Position/Occupation _RETIRED PROFESSOR AND MANGAING PARTNER MAITREYEE MANAGEMENT CONSULTANTS
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

0265-2464976
9825177185
professorkiran@yahoo.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.COM	ACCOUNTING AND AUDITING	MS UNIVERSITY OF BARODA	1977
2.	MA	ECONOMICS	MS UNIVERSITY OF BARODA	1979
3.	Ph. D	ECONOMICS	GUJARAT UNIVERSITY AHMEDABAD	1987

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1	IIM	RESEARCH	1979-1980	RESEARCH

	AHMEDABAD	ASSOCIATE		
2	FACULTY OF COMMERC MS UNIVERSITY OF BARODA	LECTURER	1980-1987	TEACHING AND RESEARCH
3	FACULTY OF COMMERC MS UNIVERSITY OF BARODA	READER	1987-1992	TEACHING AND RESEARCH
4	FACULTY OF MANAGEMNET STUDIES MS UNIVERSITY OF BARODA	PROFESSOR	1992-2014 APRIL 2014 OPTED FOR VRS	TEACHING AND RESEARCH

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) _____
FINANCE, _____ MANAGEMENT,
RESEARCH _____

13. Indicate how you fulfill the laid down criteria (Refer Annex) RETIRED PROFESSOR AND HEAD FACULTY OF MANAGEMENT STUDIES MS UNIVERSITY OF BARODA _____

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) : Yes
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
MAITREYEE MANAGEMENT CONSULTANT	MANAGEMENT CONSULTANCY	APRIL 2014

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
GUJARAT	POWER	INDEPENDENT	2005 ONWARDS

INDUSTRIES POWER COMPANY LIMITED	INDUSTRY	DIRECTOR	
MADHYA GUJARAT VIJ COMPANY LIMITED	POWER INDUSTRY	INDEPENDENT DIRECTOR	2007 ONWRADS

(Signature)

K. M. Joshi

Name : Dr. KIRANKUMAR M JOSHI

Date : 13-10-2014

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.