

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

1. Name and surname (in full) : KRISHNA KANAHYA BAJORIA
2. Director Identification Number (**refer Note 1**) - 06953172
3. Income Tax PAN :
4. Gender - MALE 4. Nationality - INDIAN
5. Father's name - SIV SANKER LAL BAJORIA
Mother's name – GAYATRI DEVI BAJORIA
Spouse's name – MONIKA BAJORIA
6. Date of Birth – 10/09/1966
7. Present Position/Occupation – Practicing Chartered Accountant
Currently - Partner in Bajoria & Co.
8. Full address (present and permanent) with PIN code, Phone number,

Telephone: Landline 0671 2421103
Mobile No. 91 9437022103
E-Mail address bajoriaca@rediffmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No	Course	Subjects	University/Institute	Year of Passing	Division/Classes
1.	Intermediate Commerce	Mercantile Law, Book keeping, Audit, Income Tax, etc	Utkal University	1984	First, Ranked 1st in the University
1.	B.Com.(Hons)	Income Tax, Mercantile Law, Accounts, Audit, etc	Utkal University	1986	First, Ranked 2 nd in the University
2.	Intermediate CA	Direct Taxes, Mercantile	Institute of Chartered	1988	Ranked 24 th on all India

		Law, Accounts, Audit, etc	Accountants of India		merit basis
3.	Final CA	Direct and Indirect Taxation, Corporate Laws, Corporate Accounts, Audit, Systems & Data management, etc	Institute of Chartered Accountants of India	1989	Ranked 32 nd on all India merit basis
4.	Final CS	Company Secretarial Procedures and Practice, All major General Laws, Corporate Accounts, etc	Institute of Company Secretaries of India	1994	
5.	Law	All major General Laws & Procedures, Jurisprudence, judicial procedures, etc	M. S. Law College, Cuttack	1993	
6	DISA(ICAI): [Diploma in Information System Applications]	Information Systems Applications & Audit, etc	Institute of Chartered Accountants of India	2004	

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
01	Bajoria & Co	Partner	Since 13.03.1990 (inception)	Pls refer to Sl. No 12 below

11. Whether SC/ST/OBC/Minorities/Women : NO
(if yes, indicate the relevant category)

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

- a. Taxation – Income Tax, and Indirect Taxes such a VAT and Service Tax
- b. Company law matters
- c. Consultancies regarding Business reorganization and financial restructuring

The undersigned is a Chartered Accountant in full time practice since March 1990, i.e for about 25 years now. He is a Fellow Member of the Institute of Company Secretaries of India and also a Law graduate. A variety of experience in dealing with all strategic corporate issues including those mentioned in SI No. 9 above.

The undersigned is also a member of the Utkal Chamber of Commerce & Industry for about two decades and most of the time during this period was a member of the Executive Committee, and besides being a member of UCCI, also held the following positions as Office Bearer (Director):

Sl. No.	Year	Designation
1	1996-97	Honorary Treasurer
2	1997-98	Honorary Treasurer
3	2000-01	Honorary Joint Treasurer
4	2001-02	Honorary Joint Treasurer
5	2003-04	Honorary Treasurer
6	2004-05	Honorary Treasurer
7	2005-06	Honorary Treasurer
8	2006-07	Honorary Treasurer

13. Indicate how you fulfill the laid down criteria (Refer Annex) : Fulfilling Criteria under Annex A(iv). A profile is also attached detailing requisite expertise.

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

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.	NA	
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.			
2.	NA		
3.			

-SD/-

Name KRISHNA KANAHYA BAJORIA

Date : 03/09/2014

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.

PROFILE

Sri K. K. BAJORIA, B.Com. (Hons.), F.C.A., D.I.S.A.(ICA), F.C.S., LL.B. is in practice since 1990 and is a Fellow Member of the Institute of Chartered Accountants of India and is the Partner of M/S BAJORIA & CO., Chartered Accountants, with Offices at Cuttack, Bhubaneswar and Paradeep in Orissa.

Sri K. K. Bajoria, FCA., passed his Intermediate Commerce Examination in 1984 and was the Topper in the Utkal University. He passed his B.Com.(Hons.) Examination in 1986 and secured the 2nd Rank in Utkal University. He took up his C.A. training at M/s A.F.Ferguson & Co., Chartered Accountants, Mumbai from January 1987 to January 1990. He passed his Intermediate C.A. Examination in May 1988 and secured the 24th Rank in the Institute. He passed the Final C.A. examination in November, 1989 and secured 32nd Rank in the Institute on all India basis.

Sri K. K. Bajoria is a Member of the Institute of Company Secretaries of India and is also a Law Graduate.

Sri K. K. Bajoria has participated in various Meetings, Seminars and Conferences, and has been invited to present papers and deliver talks at various Seminars, Workshops and Conferences.

Sri K K Bajoria has interests in Corporate financial restructuring, management, taxation and corporate laws.

Sri K. K. Bajoria is a member of the Utkal Chamber of Commerce and Industry, an apex body in the state of Odisha since about twenty years and a member of the Executive Body of the Chamber for almost entire period and also held posts of Office Bearer (Director) for various periods.