

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

1. Name and surname (in full) : LALIT CHANDRA JOSHI

2. Director Identification Number (refer Note 1) : Presently DIN not available
(started the process for DIN)

3. Income Tax PAN : [REDACTED]

4. i) Gender: MALE 4. ii) Nationality : INDIAN

5. Father's name and mother's name and Spouse's name (if married)

Father's Name : Shri Hari Krishna Joshi

Mother's Name : Smt. Anandi Devi Joshi

Spouse's Name : Smt. Mukta Joshi

6. Date of Birth : 10th October 1956

7. Present Position/Occupation: Practicing Chartered Accountant as partner in M/s. Akhilesh K Pandey and Company, Chartered Accountants, Responsible for audit and other assignments of Branch Office: New Delhi.

8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
Address : [REDACTED]

Telephone No. : 0294-2461555 Mobile No. 09829797566

E-Mail ID : lcjoshi1010@yahoo.co.in

9. Educational & Professional Qualification (Graduation onwards)

S.No	Course	Subjects	University/ Institute	Year of Passing	Division /Class
1.	B Com	Accounts, Costing, Taxation, law etc	Mohan Lal Sukhadia University, Udaipur, Rajasthan	1977	Ist Div
2.	Chartered Accountant	Accounts, Costing, Taxation, law etc	The Institute of Chartered Accountants of India	1986	59% (Final)

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1	Modi Industries Ltd, Modinagar (UP)	Accountant	Nov. 1981 to Oct 1982	Supervision of Account Department
2	Hindustan Zinc Limited (Rajasthan)	Associate General Manager (Finance)	Nov 1982 to January 2010	Head of Finance Department at Corporate office of Hindustan Zinc Limited mainly dealt Balance Sheet preparation, Board Meeting preparation, AGM etc

11. Whether SC/ST/OBC/Minorities/Women : NO

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

- i) Worked in the Industry for quite a long period of 28 years in different position after qualifying the professional degree of chartered accountant.
- ii) Worked in core group of preparation of Balance Sheet of Hindustan Zinc Limited. This includes preparation of Annual Report, Coordinating the audit work by Auditors appointed by CAG till the time of disinvestment of organization and thereafter by Big 4 firm of Chartered Accountant firms.
- iii) Doing all preparation of quarterly / yearly meeting of Board of Directors for approval of respective accounts and reports for Stock Exchange and other legal requirements.
- iv) Worked as coordinator from finance & accounts for various matter related to disinvestment of company at during 2000 to 2001. The routine supervision accounts work like handling debtors, creditors, and payments/receipts negotiations with outside agencies reporting etc. at corporate office.

13. Indicate how you fulfill the laid down criteria (Refer Annex) :

Attached brief of my bio-data and job handled during long association in industry.

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

(b) If Yes, please furnish the details : Not applicable


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.	-	-	-
2.	-	-	-
3.	-	-	-



(Signature)

Name : LALIT CHANDRA JOSHI

Date 06.11.2014

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.

PROFESSIONAL SNAPSHOT**The point of consideration for non-executive directors on Board of CPSE's:**

1. I have a qualified professional degree " Chartered Accountant"
2. I have a long association of handling various matter of Industry in Public Sector
3. I have handled matter of disinvestment and know the process of changeover of management and other procedural legal requirement.
4. I have good exposure of work handled in private sector after takeover of management by private entrepreneur.
5. I have been closely associated with the work / deliverables of position of non-executive directors in a company.
6. I wish to use my professional knowledge in the area of development of commercial field proactively and effective corporate governance in the industry and business houses.

Practical Experience**In Practice: After May 2011**

- ↻ I am in practice of from May 2011 after long term association in full time service in industries. Thereafter I have handled some assignment work related to Balance sheet and accounts finalisation work in a private limited company at Udaipur.
- ↻ In process of practice I have done empanelment for professional work with PSU/Banks/ other fields and in search of association with firm of repute for professional work like audit, tax matters, other consultancy etc. on assignment, association or mutually agreed manner.
- ↻ I am now associated with a firm of - Chartered Accountants through Net Working process as getting assignment related to NGO, FCRA matters, audit and government approval and planned to shift my office to New Delhi regular basis.

Full time service: Till May 2011**Experience Profile**

- ↻ 2 decades rich experience in **accountancy profession audit finalisation, accounting, taxation & co-ordination**. Recent last served as **Associate General Manager (Finance)** with a Leading Organisation; well versed with *Indian GAAP / UK GAAP Accounts*.

Functional Highlights

- ↻ Expertise in construction & finalising transactions including Costing, Financial and managing financial reports, Reconciliation Management, Statutory Compliances.
- ↻ Successfully handling Accounts as well as in participating in Audits, Financial Planning & Execution, Budgeting Management, Purchase Orders Management, Banking Operations, etc.



- ↳ Versed with compilation of accounts of company as per I GAAP, conversion of accounts in UK GAAP and converting accounts further in IFRS
- ↳ Overseeing data collection for accounts, compilation is being used as base information for further analysis of reports sent to Govt., Banks and Financial Institutions etc.
- ↳ Handling general management & administration of Finance Dept. & Bank Remittances, Investments and other Treasury Payments.
- ↳ Managing administrative control of Corporate Finance Dept. with respect to availability of employees, job performance of each employee, fund management of all production units, management of fund related to gratuity, employees provident fund, leave sanction & time management.
- ↳ Well conversant with Fund Management Accounts, Receivable/ Payable, Cost Accounting, MIS, General Ledger, Financial Statement Preparation.

Skill Sets

- ↳ Enterprising leader with excellent planning, organisational & interpersonal skills in the field of balance sheet finalisation, statutory audit /internal audit co-ordination etc.
- ↳ Proven abilities in enhancing financial processes and systems, reviewing complex financial data to facilitate financial growth of organisations.
- ↳ Accomplished in structuring/ negotiating transactions & favourable terms with Banks and Financial Institutions.

Commenced career from Oct'81-Nov'82 with Modi Industries Ltd., Modinagar as an Accountant.


ARTICLESHIP

Jul'77-Jun'80 with B.L. Shah & Co., {A Chartered Accountants Firm}, Udaipur as an Articled Clerk & Managed various Audit Assignments in Company's like J.K. Cement, RIICO, Banks, Firms, Co-Operative Societies, etc.

PERSONAL DETAILS

Date of Birth: 10th October 1956

Address:


LALIT CHANDRA JOSHI