

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

1. Name and surname (in full): **Manoj Kumar Anand**
2. Director Identification Number (refer Note 1):- **00156946**
3. Income Tax PAN :
4. Gender: Male    4. Nationality: Indian
5. Father's name: Sh. Ram Lal Anand
6. Date of Birth: 26/02/1964
7. Present Position/Occupation: Practicing Chartered Accountant
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address):-

**[M] xxxxxx 0787, [**  
**anandmanoja@gmail.com, anandmanoj@rediffmail.com**

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	<b>Chartered Accountant</b>	Finance	ICAI	July 1988
2.	B.Com (H)	Commerce	Delhi University	1984

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	Practicing Chartered Accountant	Senior Partner	July 1988 to up to date <b>(26+ years)</b>	<b>Tax &amp; Audit Expert</b>
2.	NV Group (Leading Group in Liquor with Group Manufacturing Turnover of 1,000+ Crores)	Statutory Auditor & Tax Consultants	1993-94 onwards till date <b>(21+ years)</b>	Guiding Board & Audit Committee on all financial aspects & very recently handled Search & seizure assessments.
3.	Unicon group	Tax	2003-04 to 2013-14 (	Guiding all

	(Leading Group in Share Market with more than 100 offices on all over India)	Consultants & Auditor	<b>10+ years)</b>	Group Companies for usual I-Tax compliances & assisting Group in Financial Planning.
4.	<b>National Textile Corporation Ltd</b> (Public Sector Undertaking with more than 150 Mills)	Internal Auditor & Tax Consultants	2007-08 onwards till date( 8+ years)	Invitee at Board & Audit Committee meetings for financial planning & Internal Auditor & Tax Consultant.

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

12. Area of Specialization: - Finance (**Taxation & Auditing**) for **26+ years**.

13. Indicate how you fulfill the laid down criteria (Refer Annex) :-  
**Professionals of repute having more than 15 years of relevant domains experience in fields relevant to the company's area of operation.**

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) :  
No  
(b) If yes, please furnish the following details

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

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. Amrit India Ltd			10 <sup>th</sup> May, 1996 to till that date
2.			
3.			

(Signature)

Name: - Manoj Kumar Anand

Date: - 16-Oct-14

**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.