

**Bio-data of CA C.L.Shah for inclusion in DPE databank**

1. Name and surname : C.L.SHAH  
(CHAMAN LAL SHAH)

2. Director Identification Number : 06693066

3. Income Tax PAN :

4. (a) Gender : MALE

(b) Nationality : INDIAN

5. (a) Father`s name : LATE (SH.) PRITHVI NATH SHAH

(b) Mother`s name : LATE (SMT.) ROOPA W. SHAH

(c) Spouse`s name : DR. BIMLA LABROO SHAH

6. Date of Birth : 25.03.1955

7. Present occupation : PRACTICING CHARTERED ACCOUNTANT

8. Full address & contact numbers

Present

Permanent :

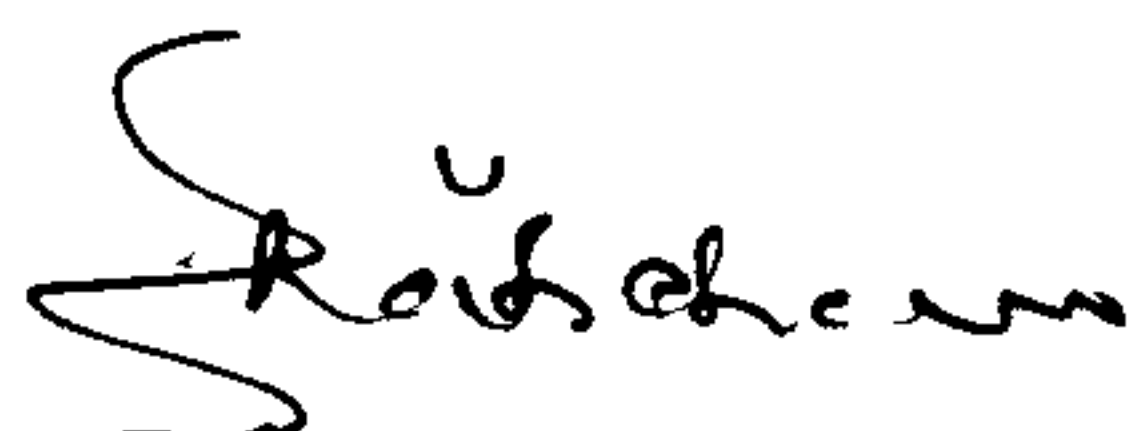
Contact numbers : TELEPHONE 91-11-26945266  
: MOBILE 91-9312433396  
: FAX 91-11-46573055

E-mail address

Primary : c.l.shah@hotmail.com

Secondary : clshah.ca@gmail.com

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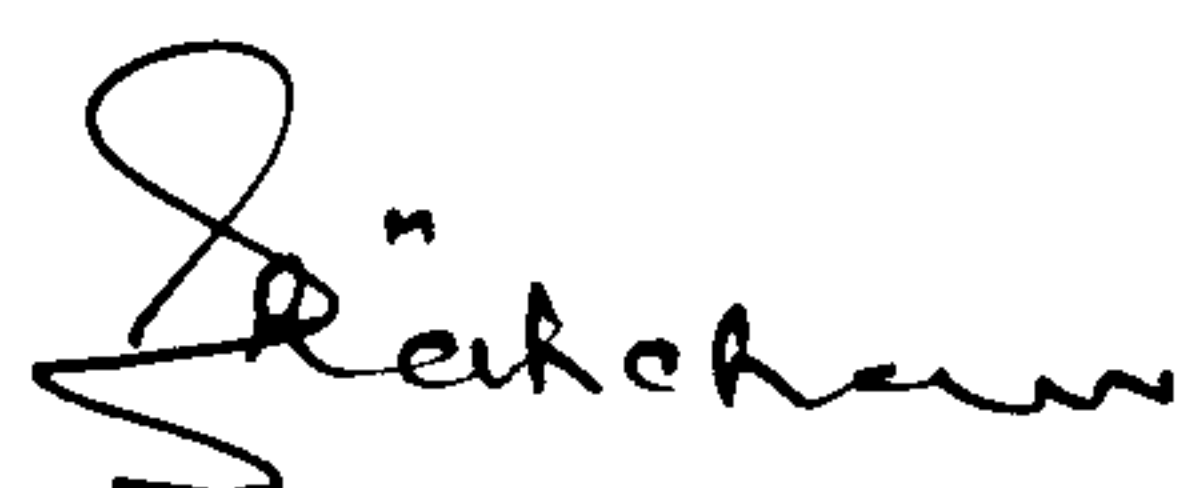
**9. Education and professional qualifications : B.Sc. (Biology), FCA, FCS, FCMA**

S.NO.	COURSE	SUBJECTS	UNIVERSITY/INSTITUTE	YEAR OF PASSING
1.	B.Sc.	Chemistry, Zoology, Botany	The University of Kashmir	1975
2.	Company Secretaryship	Company Law, Secretarial Practices, Managerial Economics, Industrial/Labour Laws	The Institute of Company Secretaries of India	1983
3.	Chartered Accountancy	Advanced Accounting, Economics and National Accounting, Financial Management, Auditing, Corporate & Direct Tax Laws, Operation Research, System Analysis & Data Processing.	The Institute of Chartered Accountants of India	1985
4.	Cost Accountancy	Advanced Cost & Management Accountancy, Cost Audit & Management Audit, Quantitative Techniques, Management Information System & Data Processing.	The Institute of Cost and Works Accountants of India	1986

**10. Work experience :**

S.NO.	ORGANISATION	POST HELD	PERIOD (From-to)	NATURE OF WORK/AREA OF SPECILIZATION
1.	M/S. C.L.Shah & Associates  (A proprietary firm) of Chartered Accountants)	Practicing Chartered Accountant	July,1985 till date	a) Rendering comprehensive professional services which include accounting, auditing, taxation and other management advisory services in domain of the chartered accountancy profession. b) Also, offering corporate advisory and financial services to the industry, high net worth individuals and start-up entrepreneurs.
2.	Indraprastha Power Generation Company Ltd. (A unit owned by the Govt. of NCT of Delhi)	Financial Consultant (Part-time)	May,2011 to Nov.,2011	a) Preparation of Techno-Economic Feasibility Report for setting up of Roof-top Solar Power Plants in the NCT of Delhi. b) RFP tender preparation and bid evaluation.

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3.	<b>Mangalore Refinery and Petrochemicals Ltd. (A Subsidiary of ONGC Ltd)</b>	<b>Independent Director</b>	<b>October,2013 to September,2014</b>	<b>Participated in all Board level policy decisions. Also, held following positions in various sub-committees constituted by the Board: Chairman - Audit Committee Member - CSR Committee Member - Nomination and Remuneration Committee</b>
4.	<b>The Institute of Chartered Accountants of India</b>	<b>Member, Study Group on Indian Economy (Oil and Gas Sector)</b>	<b>August,2014 till date</b>	<b>Presently associated with a study project related to Oil &amp; Gas Sector titled, "Integrated Margin Management of State- run-Oil PSUs".</b>

**11. Whether SC/ST/OBC/Minorities/Women:**  
(If yes, indicate the relevant category)

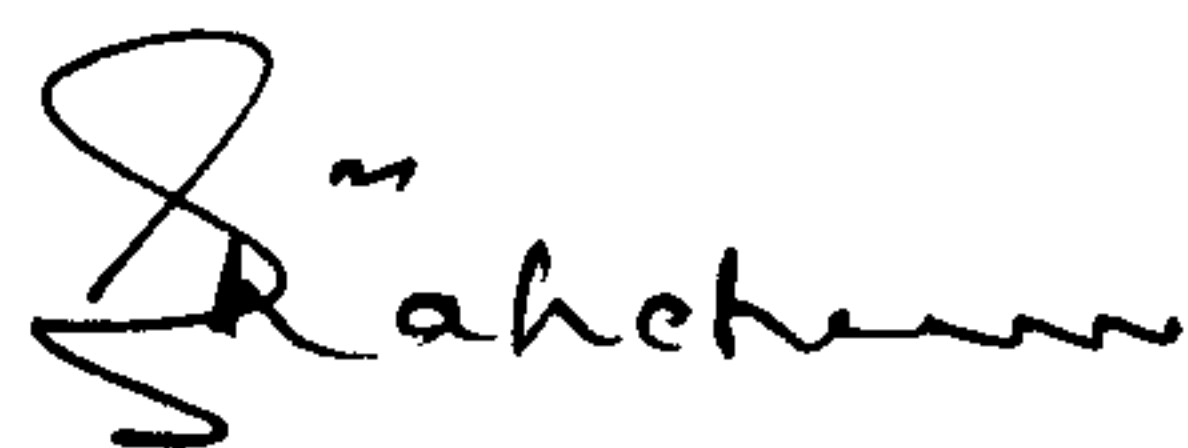
Not applicable

**12. Area of specialization:**

Finance and Corporate governance

- a) With a strong academic background in finance and over 32 years of post-qualification experience, I have extensive exposure in the area of Accounting, Auditing, Taxation, Financial Management, Corporate and other Commercial Laws.
- b) Proven professional skills gained during my practice in commercial auditing enables me to conduct Management Audits to review managerial aspects like organizational objectives, policies, procedures, structures, internal control systems in order to check efficiency and performance of the management over the activities of the company.
- c) Because of my commercial and financial acumen and work experience, I can undertake responsibilities ranging from carrying out feasibility study, raising financial resources, compliance with regulatory framework, capital structure and planning, organizational development, installation of efficient accounting and internal control systems, developing management information systems, risk assessment case studies apart from giving advice on complex issues such as joint ventures, foreign collaborations, amalgamation, merger, diversification, modernization, product pricing and cost reduction etc.
- d) I have participated and attended quite several seminars, conferences and orientation programs on niche topics to take stock of the best practices in context of their applicability to the corporate governance under the changed market scenario.

Contd...4





**13. Indicate how you fulfil the laid down criteria as per Annexure:**

**(A)(iv) Criteria of experience:**

The applicant is a reputed practicing Chartered Accountant widely known for maintaining the highest ethical, technical and professional standards and having more than 32 years of relevant domain experience in accounting, auditing, taxation, corporate and other commercial laws.

**(B) Criteria of Educational Qualification:**

The applicant is a qualified graduate and possess Bachelor of Science degree in Biology from the University of Kashmir besides having professional degrees from: a) The Institute of Chartered Accountants of India: b) The Institute of Company Secretaries of India and c) The Institute of Cost Accountants of India.

**(C) Criteria of Age:**

The age of the applicant is 62 plus and fall within the permissible age bracket of 45-65 years.

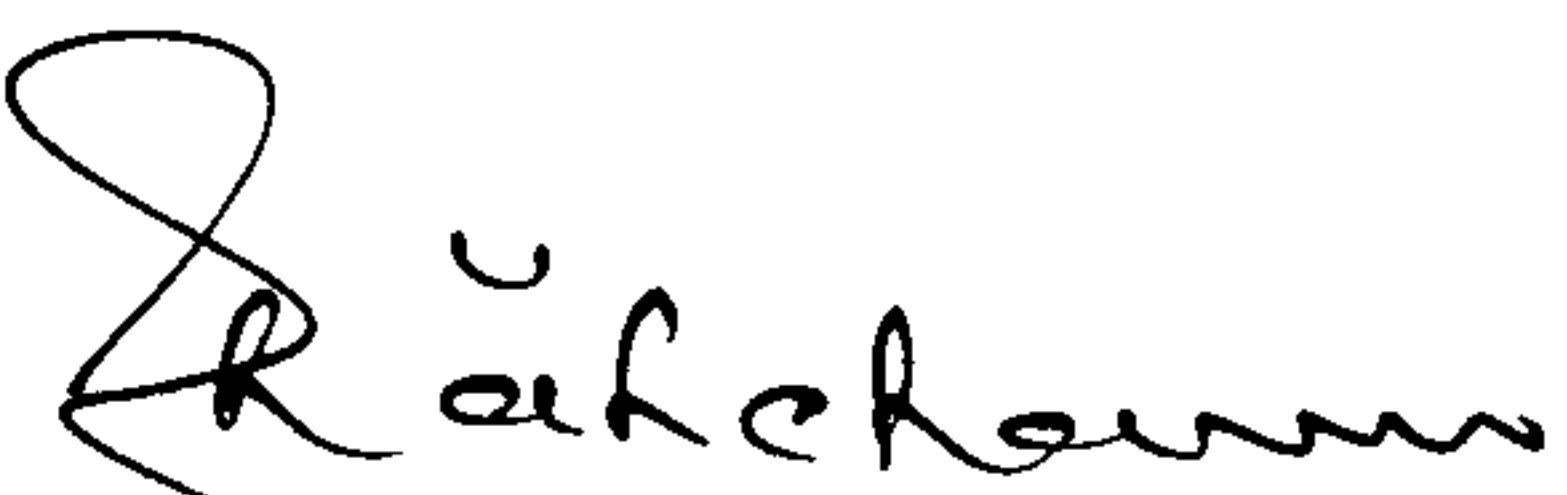
**14. (a) Have any legal proceedings initiated or are pending against you:** No  
**(b) If yes, please furnish the details:** Not applicable

**15. (a) Have you been or are designated partner in limited liability partnership (LLP):** No  
**(b) If yes please furnish details:** Not applicable

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

NAME OF COMPANY	NATURE OF INDUSTRY	NATURE OF DIRECTORSHIP	DURATION WITH DATES
Mangalore Refinery and Petrochemicals Limited (A Subsidiary of ONGC Ltd.)	Refinery and Petrochemicals	Independent Director	22.10.2013 to 13.09.2014

Date: 3rd October, 2017

  
 (C.L.Shah) FCA  
 M. No. 84530

DECLARATION

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

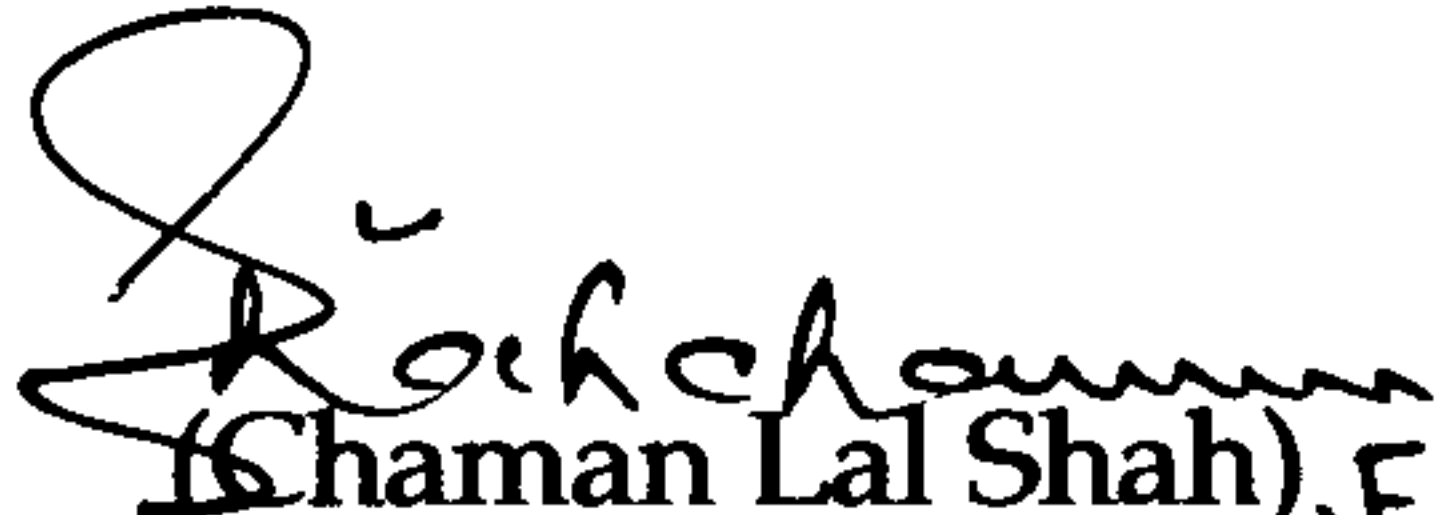
I Chaman Lal Shah, son of Late (Shri) Prithvi Nath Shah and resident of

do hereby certify that I have not been disqualified to act as a Director under Section 164,165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition of 'independent director' as prescribed in Section 149 of the Companies Act, 2013.

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

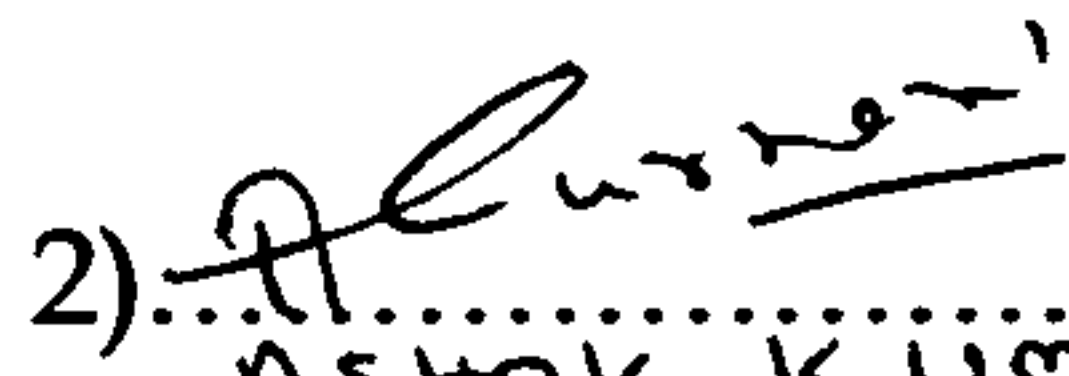
4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

  
(Chaman Lal Shah) FCA  
Practicing Chartered Accountant  
M.No. 84530

Dated this 3<sup>rd</sup> day of October 2017

Witness :-

  
1)..... Suresh C. Tripathi  
Vice President  
Supertech Townships Ltd.  
(8800931666)

  
2)..... ASTOK KUMAR GURNANI