

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

1. Name and surname (in full) KAWALJIT SINGH OBEROI
2. Director Identification Number (refer Note 1) NOT AVAILABLE
3. Income Tax PAN :
4. Gender MALE 4. Nationality INDIAN
5. Father's name - MR. HARBANS SINGH OBEROI
mother's name - MRS. KULDIP KAUR OBEROI
Spouse's name - MRS. MANINDER KAUR OBEROI
6. Date of Birth 16/12/1963
7. Present Position/Occupation CHARTERED ACCOUNTANT IN PRACTICE AS-
PROPRITOR, M/S. K.S. OBEROI & Co., CHARTERED ACCOUNTANTS
8. Full address (present and permanent) with PIN code, Phone number, Mobile
Number, E-Mail address)

PHONE - 011-43015404/ 23341697 RES - 011-41047873, MOB- 9312507673
EMAIL - kjoberoi@hotmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Insti tute	Year of Passing
1.	CHARTERED ACCOUNTANT	ACCOUNTANCY	ICAI	1986
2.	B.COM (H)	COMMERCE	DELHI UNIVERSITY	1984
3.	SSC	SCIENCE	CBSE	1981



10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	JOLLY & OBEROI	PARTNER	SINCE AUGUST, 87	CA PRACTICE
2.	K S OBEROI & CO.	PROPRIETOR	SINCE MAY, 1987	CA PRACTICE
3.	CORPORATION BANK	DIRECTOR	2011-2014	NOD
4.	SYNDICATE BANK	DIRECTOR	2007-2010	NOD
5.	BANK OF MAHARASHTRA	DIRECTOR	2002-2005	NOD

11. Whether SC/ST/OBC/Minorities/Women MINORITIES (SIKH)
(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, BANKING & CORPORATE GOVERNANCE

13. Indicate how you fulfill the laid down criteria (Refer Annex 1)

IN FINANCIAL SERVICES, PROFESSIONAL PRACTICE FOR OVER 30 YEARS.
HAVE EXPERIENCE AS BOARD OF DIRECTORS FOR 9 YEARS IN THREE (3)
DIFFERENT PSU BANKS

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

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :
No

(b) If yes, please furnish the following details N/A

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.CORPORATION BANK	BANKING	SHAREHOLDER NOMINEE	22/08/2011 TO 22/08/2015
2.SYNDICATE BANK	BANKING	GOVERNMENT NOMINEE (MOF)	02/01/2007 TO 01/01/2010
3.BANK OF MAHARASHTRA	BANKING	GOVERNMENT NOMINEE (MOF)	10/05/2002 TO 09/05/2005

15. Declaration regarding consent and conflict of interest duly signed attached (Annex 2): Yes



(Signature)

Name KAWALJIT SINGH OBEROI

Date 28TH SEPTEMBER, 2017

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.

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DECLARATION

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

I KAWALJIT SINGH OBEROI son of MR. HARBANS SINGH OBEROI and resident of _____ 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.

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.

Signature 

Name CA KAWALJIT SINGH OBEROI
Proprietor
K S Oberoi & Co.
Chartered Accountants

Dated the 28th day of September, 2017

Mansinder Oberoi

Witness :- 1) *Mansinder Oberoi,*

2) *Satvir Singh*
SATVIR SINGH

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