

PROFILE

1. Name and surname (in full) **ANANDA SUBRAMANYA**
2. Director Identification Number **05297834**
3. Income Tax PAN
4. (a) Gender **Male**
(b) Nationality **Indian**
5. (a) Father's name **K Ananda**
(b) Mother's name **Jayalakshmi Ananda**
(c) Spouse's name **Sona Raj**
6. Date of Birth **12.02.1971**
7. Present Position/Occupation **Practicing Chartered Accountant**
8. (a) Full address
- (b) Telephone Number **0821-2420 206**
- (c) Mobile Number **0 903669 7015**
0 944810 1575
- (d) e-mail ***ca.subbu@gmail.com***
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Com	Commerce	Mysore University	1991
2.	CA	Commerce	ICAI	1995



10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
		Own CA practice since last 21 years		

11. Whether SC/ST/OBC/Minorities/Women (if yes, indicate the relevant category) **Not Applicable**

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

Being practicing CA, specialization in Finance, Laws of land, being ex-director on the Board of PSB Bank [**Dena Bank till 04.12.2016**], and specialization in Banking & Corporate Governance.

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

- Satisfies the requirement of Criteria A(iv) being practicing CA from last about 21 years;
- Criteria B with Degree from Mysore University & Chartered Accountancy from ICAI;
- Criteria C within age band of 45 years to 65 years ;
- Criteria D being yet to be appointed in any CPSEs ;
- Criteria E being not a director in any of the CPSEs;
- Criteria F being at present not a director as laid down in criteria ;

Hence, therefore, with the aforesaid fact explanation, I am eligible and satisfy the criteria laid down by competent authorities.

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.	Not Applicable	
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. Dena Bank	Banking	P/t NoD	05.12.2013 upto 04.12.2016

Place : Mysore
Date : 03.10.2017


Ananda Subramanya

DECLARATION

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

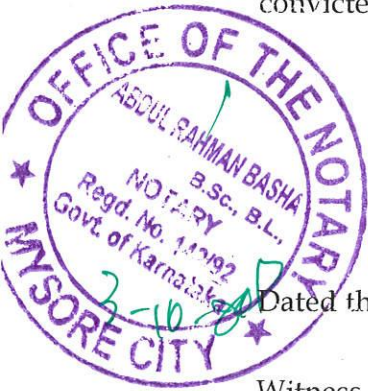
I ANANDA SUBRAMANYA s/o K ANANDA and resident of

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 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.




Signature.....
Name Ananda Subramanya
Occupation Chartered Accountant


Dated the 03rd day October of 2017

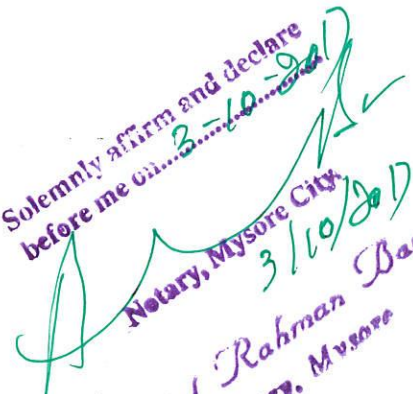
Witness :-

1)


K.S. NAGESH

2)


B. Mahaveer Kumar Jain
s/o Late. K Bheethmal Jain

Solemnly affirm and declare
before me on... 3-10-2017

Notary, Mysore City
3/10/2017
Abdul Rahman Basha
Notary, Mysore

NO. OF CORRECTIONS