

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

1. Name and surname (in full): **PADMANABHAN PUTHIYA VEETIL**
2. Director Identification Number (refer Note 1): **06807565**
3. Income Tax PAN :
4. Gender : **MALE** 4. Nationality : **INDIAN**
5. Father's name and mother's name and Spouse's name (if married) :
P V KANNAN, P. PADMINI, AMBIKA
6. Date of Birth : **27th OCTOBER 1957**
7. Present Position/Occupation : **Retired as M.D., Numaligarh Refinery Ltd (NRL)**
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B. Tech.	Chemical Engineering	Madras University/ REC, TRICHY	1980
2.				
3.				

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1.	N R L	M D	April 2014 to October 2017	Managing Director of NRL
2.	BPCL	ED (Refinery Coordination)	2012 to March 2014	Coordination of Refinery of BPCL
3.	BPCL	General Manager	2007 to 2012	General Manager Technology / Refineries Coordination

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

P. Padmanabhan

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

13. Indicate how you fulfill the laid down criteria (Refer Annex 1): **Professional Experience of more than 37 years in all aspects of Refining business including International Trade and Corporate Restructuring.**

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

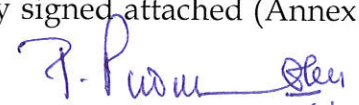
15. (a) Have you been or are designated partner in limited liability partnerships (LLP) : Yes/No
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.	- N A -	
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.	- NIL -		
2.			
3.			

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Yes/No


(Signature)

Name P. Padmanathan.

Date 1st Aug' 18 .

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.

DECLARATION

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

I P Padmanabhan son/daughter of P V Kannan 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.....P. Padmanabhan
Name.....P. Padmanabhan

Designation/Occupation: **Retired Managing Director, NRL**

Dated the 1st day 1st of August 2018

Witness :- 1).....M. K. Balakrishnan

2).....Sree Kumar. S
LPD
City office, Kundanoor
BPCL 5
682304