

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

1. Name : PARTHA PRATIM GHOSH
2. Father's Name : DR. DURGA CHARAN GHOSH
3. Date of Birth : August 3, 1962
4. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address)

Office Address:

Telephone: 91-33-23628870, 23628289, 23648215

Residence Address:

CB-108 Salt Lake, Sector-1, Kolkata – 700 064

Mobile No. 09748711022, 09433011022

E-Mail: ghoshfca@yahoo.in

ghoshandassociatesca@gmail.com

5. Educational & Professional Qualification (Graduation onwards)

S. No.	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	B.Com	Accountancy	University of Calcutta St. Xavier's College, Calcutta.	1983	2 nd
2.	Chartered Accountancy		The Institute of Chartered Accountants of India	1991	NA
3.	Cost Accountancy		The Institute of Cost Accountants of India	1990	NA
4.	DISA	Information System Audit	The Institute of Chartered Accountants of India	2007	NA
5.	Certified Bank	Concurrent Audit of	The Institute of Chartered	2012	NA

	Concurrent Auditor	Bank	Accountants of India		
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6. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1.	Bharat Sanchar Nigam Limited	Internal Auditor	2001-02 to 2003-04 2007-08 to till date	Internal Audit
2.	Webel Informatics Limited	Statutory Auditor	1989-90 to 1991-92	Statutory Audit
3.	West Bengal State Police Housing Corporation Ltd	Statutory Auditor	1999-2000 to 2002-03	Statutory Audit
4.	Andhra Pradesh Handicraft Development Corporatins Ltd	Statutory Auditor	2007-08 to 2009-10	Statutory Audit
5.	The Electro Medical & Allied Industries Ltd	Statutory Auditor	2007-08 to 2009-10	Statutory Audit
6.	Powergrid Corporation of India Limited NERLDC, Shillong	Internal Auditor	1999-2000	Internal Audit
7.	Agriculture Insurance Company of India Limited	Internal Auditor	2004-05 to till date	Internal Audit
8.	West Bengal Trade Promotion Organization	Statutory Auditor	2007-08 to 2008-09	Statutory Audit
9.	Durgapur Steel Plant Provident Fund	Statutory Auditor		Statutory Audit
10.	Alloy Steel Plant Provident Fund	Statutory Auditor		Statutory Audit
11.	West Bengal State Health & Family Welfare Samity	Internal Auditor	2009-10 to 2012-13	Internal Audit
12.	Northern	Miscellaneous	1999-2000, 2003-	Miscellaneous

	Coalfields Limited	Audit	04, 2006-07, 2007-08, 2008-09	Audit
13.	Bharat Coking Coal Limited	Internal Auditor	2010-11 to 2012-13	Internal & Systems Audit
14.	Central Coalfields Limited	Miscellaneous Audit	2007-08, 2008-09	Miscellaneous Audit
15.	Mahanadi Coalfields Limited	Miscellaneous Audit	2007-08, 2008-09	Salary & Wages Audit & Miscellaneous Audit
16.	South Eastern Coalfields Limited	Miscellaneous Audit	2006-07, 2009-10	Salary & Wages Audit & Miscellaneous Audit
17.	National Insurance Company Limited Siliguri Divisional Office	Statutory Audit	2001-02 to 2004-05	Statutory Audit
18.	Army Welfare Project Limited	Statutory Auditor appointed by the Royal Audit Authority of the Royal Kingdom of Bhutan	2003-2005, 2012	Statutory Audit under the Bhutan Companies Act, 2000.
19.	State Trading Corporation Limited	--do--	2006-2008	Statutory Audit
20.	Bhutan Agro Industries Ltd.	--do--	2007-2009	Statutory Audit
21.	Druk Air Corporation Limited	--do--	2009-2011	Statutory Audit
22.	Peljorkhang Private Limited	Statutory Auditor	2004-2006, 2008-2010	Statutory Audit under the Bhutan Companies Act, 2000.
23.	SD Eastern Bhutan Coal	Statutory Auditor	2009 to 2011	Statutory Audit under

	Company Limited			the Bhutan Companies Act, 2000.
24.	Druk Cement Company Limited	Statutory Auditor	2008	Statutory Audit under the Bhutan Companies Act, 2000.
25.	Bhutan Concast Company Limited	Statutory Auditors	2009 & 2010	Statutory Audit under the Bhutan Companies Act, 2000.
26.	UNDP	Utilization Audit	2006	Utilization Audit of Fund of UNDP, Bhutan
27.	DANIDA Project	Utilization Audit	2006	Utilization Audit of Fund of UNDP, Bhutan
28.	SD Eastern Bhutan Ferro Silicon Private Limited	Statutory Auditor	2009-2011	Statutory Audit under the Bhutan Companies Act, 2000.
29.	Singye Group of Companies Private Limited	Statutory Auditor	2010	Statutory Audit under the Bhutan Companies Act, 2000.
30.	Union Bank of India	Statutory Auditor	1992-93 to 1995-96	Statutory Branch Audit
31.	Central Bank of India	Statutory Auditor	1998-99 to 2002-03	Statutory Branch Audit
32.	Allahabad Bank	Statutory Auditor	2005-06 to 2008-09	Statutory Branch Audit
33.	State Bank of India	Statutory Auditor	2010-11 to 2011-12	Statutory Branch Audit
34.	Bank of Baroda	Concurrent Auditor	2011-12 to 2012-13	Concurrent Audit
35.	Bank of Maharashtra	--do--	2002-03 to 2003-04 2011-12 to 2012-13	--do--

36.	United Bank of India	--do--	1996-97 to 1998-99 2001-02 to 2003-04 2005-06 to 2006-07 2008-09 to 2009-10	--do--
37.	Union bank of India	--do--	1996-97 to 1998-99 2000-01 to 2002-03 2006-07 to 2007-08 2009-10 to 2010-11	--do--
38.	Oriental Bank of Commerce	--do--	2006-07 to 2007-08	--do--

7. Whether SC/ST/OBC/Minorities/Women : No

8. Present Position : Managing Partner, Ghosh & Associates, Chartered

Accountants, Kolkata

9. Area of Specialization and numbers of years experience: Various types of Financial Audit e.g., Statutory Audit, Internal Audit, Concurrent Audit, Systems Audit, Information Systems Audit, Audit of Utilization of Funds on behalf of UNDP, DANIDA. Have exposure in the areas of Direct and Indirect Taxation and Corporate Law.

10. Indicate how you fill the laid down criteria (Refer Annex)

- a) I have been practicing as a Chartered Accountants (ICAI) since the year 1992 (Membership No. 055752) in the areas of Audit, Taxation and Corporate Law matters having experience in audit of large Companies and Corporations in India and Bhutan.
- b) I am a Fellow Member of the Institute of Cost Accountants of India (Formerly ICWAI) since 1990 (Membership No. 10384).
- c) I was an elected member of the Central Council of the Institute of Cost Accountants of India (Formerly ICWAI) in the year 2001.
- d) I was a member of the Professional Development Committee of the Institute of Chartered Accountants of India in the year 2011-12.

11. Directorship held in companies (both CPSEs and Private)

- (a) Past (during last 5 years) Nil
- (b) Present Nil

(Signature)

Name: Partha Pratim Ghosh

Date 20th November, 2012

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.