

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

1. Name : CA Pramod Dayal Rungta
2. Father's Name : CA Prabhu Dayal Rungta
3. Date of Birth : 15th May 1965
4. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address) :
P.D.Rungta & Co., Chartered Accountants

Telephone: Board : +91 33 3028 2500 / 1, Direct : +91 33 3028 2502/3,
Cell : +91 98310 07253 , email: pdrungta@gmail.com

5. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	M.Com		Bhagalpur University, Bhagalpur, Bihar	1991	1st Class
2.	LL.B		Bhagalpur University, Bhagalpur, Bihar	1989	2nd Div
3.	ACMA		The Institute of Cost & Works Accountants of India	1991	
4.	FCA		The Institute of Chartered Accountants of India	1992	
5.	DISA		The Institute of Chartered Accountants of India	2002	

6. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1.	P.D.Rungta & Co	Partner	SINCE 1992	Audit & Taxation

7. Whether SC/ST/OBC/Minorities/Women : NONE
(if yes, indicate the relevant category)
8. Present Position : Managing Partner : P.D.Rungta & Co., Chartered Accountants
9. Area of Specialization and numbers of years experience : Audit & Taxation - Since 1992, 21 Years Experience

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

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

(a) Past (during last 5 years) :

<u>Name of the Company</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
i) Pawanputra Plaza Pvt. Ltd.	07/12/2006	19/02/2008
ii) Zenser Distributors Pvt. Ltd.	20/02/2008	23/06/2008
iii) Anjaniputra Homes Pvt. Ltd	17/01/2007	30/06/2009
iv) Bird Eye Technologies Pvt. Ltd.	06/12/2006	21/08/2009
v) Rasika Vanijya Pvt. Ltd.	20/02/2008	05/03/2012
vi) Mani Karn Owners Association	26/09/2010	11/06/2012
vii) RKJ Realtors Pvt. Ltd.	01/02/2011	03/06/2013

(b) Present:

<u>Name of the Company</u>	<u>Date of Appointment</u>
i) Vinay Tradefin Pvt. Ltd.	15/05/2004
ii) Abha Tradefin Pvt. Ltd.	10/06/2004
iii) Eserve Online Pvt. Ltd.	12/07/2004
iv) Commit Projects Pvt. Ltd.	23/02/2007
v) Vishnu Goods & Services Pvt. Ltd.	22/09/2007
vi) SEZ Advisors Pvt. Ltd.	31/07/2008
vii) Premium Niketan Pvt. Ltd.	24/09/2008
viii) Kartavya Properties Pvt. Ltd.	16/01/2009
ix) Las Vegas Infrastructure Pvt. Ltd.	12/01/2011


(Signature)

Name PRASAD DAYAL RUNGTA

Date 24/10/2013

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.