

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

1. Name : R.A. Kila
2. Father's Name : Bhanwar Lal Kila
3. Date of Birth : 2<sup>nd</sup> March 1958
4. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address) :

Mo- [xxxxxx] 2464

Landline- [xxxxxx]

Email Id ; rakila59@gmail.com

5. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing	Division/Class
1.	B-Com	Commerce	University of Rajasthan	1977	
2.	C.A. (Chartered Accountancy)	Accounts, Audit, Law, Costing, Tax, Financial Management etc	ICAI (Institute of Chartered Accountants of India)	1983	
3.	C.S. (Company Secretaryship)	Audit, Law, Costing, Tax, Financial Management etc	ICSI (Institute of Company Secretaries of India)	1982	

6. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1	Perfect group Of Companies .. Diversified Industrial house ❖ Financial Supermarket ❖ Infrastructure Development ❖ Corporate Advisory ❖ Investment Advisory & Research ❖ NGO for social causes	Founder chairman and president	1986 to Present	Founder Entrepreneur (Marketing, Finance & HR etc)
2	Salarpuria, Jajodia & Co.	Auditor	1983-86	Audit Assignment

7. Whether SC/ST/OBC/Minorities/Women : No  
(if yes, indicate the relevant category)

8. Present Position : Founder Chairman and President.

9. Area of Specialization and numbers of years experience :  
Founder entrepreneur of Perfect Group with 3 decades of experience.

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

Mr R.A. Kila satisfies Criteria of Experience – Point (iv) & (vi) mentioned in the annexure . Point (iv) – Professional with >15 yrs of experience & Point (vi) Eminent Person with proven track record

Mr. Kila is a sought after independent director and has been on the board of Aravali Securities & Finance (Poddar Group Listed company) for several years which is the holding company of Sirpur Paper Mills (Listed Company with >Rs 500cr of turnover).

He was also invited to be part of the board of several other companies like HMT etc.

## Please find below a brief profile of Mr. Kila

### **Mr. R.A. Kila, FCA, FCS**

Born and brought up in a business family in Rajasthan, Mr Kila has come a long way. A man who came to the capital in the eighties with a briefcase had a dream to make it big.

Mr Kila's experiences span across diverse engagements. He completed his company secretaryship in 1982 and chartered accountancy in 1983.

His entrepreneurial streak is evident from the fact that today, the 3 decade old Perfect Group is a very large diversified industrial house with activities spanning across a spectrum of services.

- ❖ Financial Supermarket
- ❖ Infrastructure Development
- ❖ Corporate Advisory
- ❖ Investment Advisory & Research
- ❖ NGO for social causes

As the chairman of the Perfect Group, Mr. R.A. Kila continues to provide direction to the group and incubate business ideas. As the financial sector goes through rough weather no one even thinks of financing. Perfect group has kept its commitment and leadership in its field of financing, ie Any Where, Any Place, Any Amount. His reputation can be gauged by talking to almost any dealer in Delhi.

In his guidance Perfect Capital Services Ltd. has become leader in two wheeler financing and has financed over 35,000 two wheelers during the last decade. Perfect Capital is promoted by senior financial technocrats, as division of Perfect Group of companies.

He is also an executive member of the **expert committees of ASSOCHAM** on Finance & Banking and Capital Markets and is well heard in corporate circles. He is an independent director in Aravali Securities Ltd and is also on the board of several other companies.

Mr. R.A. Kila is also committed to **social activities**. He is the President (South Delhi) for [All India Vaish Federation](#). He is also the founder president of South Delhi branch of [All India Marwari Yuva Manch](#) (AIMYM) and has recently been appointed as National Executive Member of the same. His magnum opus is running a hostel for the last ten years at subsidized rates for outstation students who come for professional studies with all amenities like food, library and computer. Under his aegis camps have been conducted for providing calipers and other activities needed to make India handicapped free. Mr. Kila is also an active functionary in other organizations viz. Rotary Club, Lion's Club, Maheshwari Club, Rajasthan Mitra Parishad, Rajasthan Ratnakar, Ram Krishna Seva Sansthan etc.

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

(a) Past (during last 5 years) :

1. Perfect Finsec Pvt.Ltd.
2. Kila Marketing Pvt.Ltd.
3. Finex Travels Pvt.Ltd.
4. Vershina Marketing Pvt.Ltd.

(b) Present :

1. Perfect Capital Services Ltd.
2. Tee Kay Innovations Pvt.Ltd.
3. Oasis Capital Services Pvt.Ltd.
4. Aravali Securities and Finance Ltd. (Poddar Group Listed company, it is the holding company of Sirpur Paper Mills - Listed Company with >Rs 500cr of turnover).
5. Perfect Institute Of Research & Development

(Signature)



Date: June 30, 2012

## Annex

### **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.