

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

1. Name and surname (in full) RAJ KAPOOR.
2. Director Identification Number 07001233
3. Income Tax PAN :
  
4. Gender MALE 4. Nationality INDIAN
  
5. Father's name and mother's name and Spouse's name (if married)  
FATHERS NAME: PREM NATH KAPOOR  
MOTHERS NAME:  
SPOUSE NAME: RITU KAPOOR
6. Date of Birth 18/07/1960
  
7. Present Position SENIOR PARTNER AT M/s MOHINDRA AND ASSOCIATES,  
CHARTERED ACCOUNTANTS
  
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

PHONE: 0522-4016205  
MOBILE: 09807175967, 09839011567  
E-MAIL: KAPOORCA@YAHOO.COM

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	CHARTERED ACCOUNTANCY	ACCOUNTS, FINANCIAL MANAGEMENT, AUDIT, DIRECT/INDIRECT TAXATION, COSTING	INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA	1994
2.	DIPLOMA IN INFORMATION SYSTEM AND AUDIT	INFORMATION SYSTEM	INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA	2002
3.				

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10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area Specialization
1	MEHROTRA SHARMA & ASSOCIATES	MANAGER AUDIT	01/03/1984 TO 31/07/1986	AUDIT
2	PRADESHIK CO- OPERATIVE DAIRY FEDREATION	MANAGER FINANCE AND ACCOUNTS	17/03/1987 TO 13/07/1995	MANAGAGEMENT

11. Whether SC/ST/OBC/Minorities/Women NO  
(if yes, indicate the relevant category)

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

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

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

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.		
3.		

16. Directorship held/presently being in companies (both CPSEs and Private)  
NIL

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. STATE BANK OF INDIA	BANKING	NOMINEE DIRECTOR	2003-2006
2.			
3.			

Date 15/10/2014



- 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.

**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.