

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

1. Name and surname (in full) _____RAVINDER KHULLAR
2. Director Identification Number (refer Note 1)___06993878
3. Income Tax PAN : _____
4. Gender _____MALE_____ 4. Nationality _INDIAN_____
5. Father's name and mother's name and Spouse's name (if married)

Father's name: Mr G K Khullar
Mother's name: Late Mrs Urmila Khullar
Wife name: Anju Khullar
6. Date of Birth _____April 15,1960_____
7. Present Position/Occupation _____Practising chartered accountant, Partner in M/s. Bansal Sinha & Co._____
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Office Address:

Office Ph. No. : 011-25853424,011-25722270,011-41046530

Mobile : 09810146550

Email: khullar@bansalsinha.com

Residence:

Res. Ph.: 0120-4317715

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	Fellow Chartered Accountant	Accounts, Audit, Taxation, Costing, Management	Institute of Chartered Accountants of India	1983
2.	Master of	Commerce, Ec	University of Delhi	1981

	Commerce	conomics, Statistics, Management, Advanced Financial Management		
3.	B.Com. (Hons.)	Accounts, Taxation, Cost ing, Auditing, Mercantile Law, Organisation & Management, Macro Economics	University of Delhi	1979
4	DISA	Information Technology	Institute of Chartered Accountants of India	2004
5	IFRS	International Financial Reporting Standards, Ind AS, International Accounting Standards	Institute of Chartered Accountants of India	2011
5	Valuation of enterprises	Valuation Techniques- Theory and Practice	Institute of Chartered Accountants of India	2013

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1	Bansal Sinha & Co.	Partner	31.03.2001	Planning and Implementing the audits, Representing clients before Appellate authorities for Direct and Indirect taxes, Providing

				management consultancies in mergers and acquisitions,
2	Khullar Sinha & Co.	Partner	19.07.1983 to 31.03.2001	Development of clients, Supervision of audits, Representation of Income Tax and Sales Tax cases as assessment level,
3	Ravinder Khullar	Technical Reviewer for Quality Review Board of Govt. of India	July 2013 To continuing	Conducted Technical Review of Firms of Chartered Accountants (including three firms from Big 4 group) for the audits conducted by them.

Managing Audits/ Consultancy of Large Banks, Large Public & Private Limited Companies, Mutual Funds, Share & Stock Brokers, Chamber of Commerce, Large Partnership and Proprietorship Concerns & Government Undertakings

Conducted Inspections/ Special Audits/ Investigations/ Due Diligence/ Other Assignments for Reserve Bank of India, NSE, SEBI, BSE, Income-tax Department, Unit Trust of India (UTI), Investment Bankers. & for acquisitions Management Consultancy, Corporate Restructuring, Due Diligence, Valuations, Strategic Planning, Mergers & Acquisitions, System Studies & Manuals, Consultancy in FEMA, Buy-back of Shares, Company Law, Feasibility Studies, etc.

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) _____ Finance, Management, Corporate Governance, Taxation

- Having experience of around thirty two years in the fields of audits, taxation, management consultancy, corporate governance and financial management.

- Handled Central Statutory Audits of State Bank of India, State Bank of Hyderabad, State Bank of Saurashtra, Oriental Bank of Commerce and Punjab & Sind Bank.

- Handled Statutory Audits of Navratna Public Sector undertakings, namely, Power Finance Corporation Ltd and Mahanagar Telephone Nigam Limited.
- Handled Concurrent Audit of the Reserve Bank of India for three years.
- Provided consultancy and certifications for IPO issues of Power Finance Corporation Ltd, Punjab & Sind Bank and Indian Railway Finance Corporation Limited.
- Attended Audit Committee and Boards meetings of Various companies including PSUs and Public Sector Banks.
- Established system of issuing Compliance certificate for Power Finance Corporation Ltd.
- Well versed with Indian Accounting Standards and International Financial Reporting Standards.
- Peer Reviewed many firms of chartered accountants as a Peer Reviewer in the Panel maintained by the Peer Review Board of the Institute of Chartered Accountants of India.
- Conducted technical review of four of the nominated entities for "ICAI award for excellence in financial reporting" on behalf of the Technical Review Committee of the Institute of Chartered Accountants of India.
- Acted as a visiting Faculty to the CBI Training Center Ghaziabad for imparting training to their senior officials.
- Carried out Technical review of seven firms of chartered accountants (three from Big 4 group) for the statutory audit conducted by them.
- Provided training to the staff of Public sector undertakings on Direct & Indirect Taxation and Accounting Standards.

Computer Skills

- Well conversant with latest computer applications including Microsoft Office, Tally and Internet Applications.
- Having practical work experience of various oracle and ERP base software like IPFS, ERP, Boss, Busy, Spectrum, eXBRL and Finacle.

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

- I am a Practising Chartered Accountants having practical experience exceeding fifteen years.
- I am having Master Degree in Commerce from University of Delhi
- My Age is within the range of 45-65 years.

14. (a) Have any legal proceedings initiated or are pending against you : No

(b) If Yes, please furnish the details _____Not Applicable_

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)
NOT APPLICABLE		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
NIL			



(Signature)

Name _Ravinder Khullar

Date October 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.