

update

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

1. Name and surname (in full) RENUKA SHAH
2. Director Identification Number (refer Note 1) 00403408
3. Income Tax PAN : [REDACTED]
4. Gender FEMALE 4. Nationality INDIAN
5. Father's name and mother's name and Spouse's name (if married)
LATE RAM SARAN KHANDELWAL, LATE USHA KHANDELWAL, Mr. MAHESH SHAH
6. Date of Birth 04/03/1959
7. Present Position/Occupation DIRECTOR
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Pn No - [REDACTED], Mobile - [REDACTED] xxxxxx 5860

Email ID - shah_renuka@hotmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B. A (Hons.)	ECONOMICS	BOMBAY UNIVERSITY	1979
2.	certificate course			
3.	in corporate			

finance, CSR, corporate governance, Merchant Banking etc.

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	MSV Securities Ltd	Director	1994 - till date	Finance, Investment & Consultancy
2.	Intel-Corporate	Director	1983 - till date	Admn, Marketing, Public Relation, Corporate Governance

11. Whether SC/ST/OBC/Minorities/Women (if yes, indicate the relevant category) Yes

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) Corporate finance & Governance, Investment Banking, Compliance & Due diligence

13. Indicate how you fulfill the laid down criteria (Refer Annex) PROFESSIONAL OF REPUTE HAVING MORE THAN 15 YEARS OF EXPERIENCE (AS PER ANNEX)

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

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) : Yes/No **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)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. <u>Inter-Corporate</u>	<u>Merchant Banking</u>	<u>DIRECTOR</u>	<u>N.P.f. 26/08/1983</u>
2. <u>MSV Securities</u>	<u>Investment</u>	<u>WHOLE-TIME</u>	<u>N.P.f. 29/04/1994</u>
3. <u>Narsingh Media</u>	<u>MEDIA</u>	<u>DIRECTOR</u>	<u>N.P.f. 27/03/1995</u>



(Signature)

Name RENUKA SHAH

Date 22/06/2015

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.