

Bio-data for inclusion in DPE databank

1. Name : Mr. Rohit Khanna
2. Father's Name: S/o Late Mr. N. L. Khanna
3. Date of Birth: 13th October 1958
4. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address)

Office :

Tel. :: (India Code 0091-11) 2618 4277(Direct), 2610 4222, 2618 4288
Fax : 26176352
Mobile: 98100-11943,
E-mail : rohit@kgaca.net

Residence :

Tel. : (India Code 0091-11) 26142728, 26144277

5. Educational & Professional Qualification (Graduation onwards)

| S. No. | Course | Subjects | University/Institute | Year of Passing | Division /Class |
|--------|-----------------------|----------|---|-----------------|-----------------|
| 1. | Chartered Accountancy | C.A. | Institute of Chartered Accountants of India | 1986 | NA |
| 2. | B. Com. (Hons) | Commerce | Hindu College, Delhi University | 1978 | III |

Rohit

6. Work Experience

| S. No. | Organization/Institute | Post Held | Period (From - To) | Nature of Work |
|--------|---|---------------------|--------------------------|---|
| 1 | Rohit Khanna & Associates, Chartered Accountants | Proprietor/ Partner | 27/01/1986 to 26/03/2001 | Overall in charge of advisory and consultancy services, budgeting, vision/mission statements, projects, manpower planning and all other activities of the Chartered Accountancy Firm. |
| 2 | Khanna Gulati & Associates, Chartered Accountants | Managing Partner | 12/08/1993 to date | Overall in charge of advisory and consultancy services, budgeting, vision/mission statements, projects, manpower planning and all other activities of the Chartered Accountancy Firm. |

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

8. Present Position:

Managing Partner,
Khanna Gulati & Associates,
Chartered Accountants



9. Area of Specialization and numbers of years experience

Areas of Specialization

- a) Corporate Governance including Director in Bank and Companies
- b) Infrastructure and Industry, Corporate affairs, Finance and Law
- c) Management Consultancy including assessment and validation of business strategies and business models, mergers and acquisitions, restructuring and planning turn around of Companies
- d) Banking and Finance sectors including capital structuring, funds management and project financing
- e) Foreign Direct Investments, Joint Ventures and Foreign Collaborations matters
- f) Audits and other matters pertaining to Banks, Companies, Life Insurance Corporation, PSU's etc
- g) Human Resources Development , planning, advisory, and negotiations
- h) Taxation, Company Law and other Commercial laws

Numbers of years experience - 26 years

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

- a) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation
- b) Persons of eminence with proven track record from Industry, Business or Management

Onk

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

(a) Past (during last 5 years)

- Dena Bank (till 16th March 2012)
- AMB Services India Pvt. Ltd.
- Ara Healthcare Pvt. Ltd.
- Atlantic Softtech Pvt. Ltd.
- Bhikaji Power Pvt. Ltd.
- Bhikaji Stock & Share Brokers Pvt. Ltd.
- Esteem Consultants Pvt. Ltd.
- Flora Software Systems Pvt. Ltd.
- Gutti Impex Pvt. Ltd.
- Silver Arrow Infosys Pvt. Ltd.

(b) Present

- AMB Services India Pvt. Ltd.
- Atlantic Softtech Pvt. Ltd.
- Bhikaji Power Pvt. Ltd.
- Bhikaji Stock & Share Brokers Pvt. Ltd.
- Esteem Consultants Pvt. Ltd.
- Flora Software Systems Pvt. Ltd.
- Gutti Impex Pvt. Ltd.
- Silver Arrow Infosys Pvt. Ltd.



(Signature)

Name: Rohit Khanna

Date: 16th November 2012