

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: 13<sup>th</sup> October 1958
4. Full Mailing address (with Telephone-landline & Mobile No. and E-Mail address)

Office:

[Redacted Office Address]

Tel. [Redacted]

Fax : [Redacted]

Mobile: xxxxxx 1943,

E-mail rohit@kgaca.net

Residence:

[Redacted Residence Address]

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	CA	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 Gulab & 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 Gulab & Associates,  
Chartered Accountants

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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



**II. 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.
- Aca Healthcare Pvt. Ltd.
- Atlantic Softech 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 Softech 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: 16<sup>th</sup> November 2012