

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

1. Name and surname (in full) **SANGEETA VERMA**
2. Director Identification Number (refer Note 1) **Not Available**
3. Income Tax PAN :
4. Gender: **FEMALE** 4. Nationality **INDIAN**
5. Father's name and mother's name and Spouse's name (if married)
Father: **Shri GAURI SHANKER**
Mother: **Smt MALTI SHANKER**
Husband: **Mr LOV VERMA**
6. Date of Birth : **17.09.1958**
7. Present Position/Occupation : **Retired on 30-9-2018 as PRINCIPAL ADVISER to Government of India/ Indian Economic Service (in the pay scale of Secretary to Govt of India)**
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

PRESENT ADDRESS: **D-6, TOWER 8, NEW MOTI BAGH, NEW DELHI-110023**

Permanent address:

Tel: (r) **011-24103072**
(m) 9999333072
email: **svermaa02@hotmail.com**
9. Educational & Professional Qualification (Graduation onwards)

S.No	Course	Subjects	University/Institute	Year of Passing
1.	B.A.	Economics (Honours)	Delhi University: Lady Shri Ram College	1978
2.	M.A.	Economics	Delhi University: Delhi School of	1980

			Economics	
3.	M.A.	Rural Social Development	University of Reading, U.K.	1991
4.	Ph.D.	Economics	University of Lucknow, Uttar Pradesh.	2015

10. Work Experience : Indian Economic Service (1981) [in reverse chronological order]

S.No.	Organization/ Institute	Post Held	Period (From - To)		Nature of Work/ Area of Specialization
			From	To	
1.	D/o Consumer Affairs, Govt. of India	Principal Adviser (Secretary level)	2017	30.9.2018	Policy advice to Government on consumer issues, price monitoring and policy advice on market intervention initiatives for price moderation, Administering Price Stabilization Fund of GOI.
2.	D/o Industrial Policy and Promotion, Govt. of India	Principal Adviser (Secretary level)	2016	2017	Trade and Fiscal Policy; promoting Make in India; coordinating with Japan on Technology transfer for High Speed Rail project; Administrative duties.
3.	D/o Agriculture Cooperation and Farmers Welfare, Directorate of Economics and Statistics,	Senior Economic Adviser (Additional Secretary level)	2014	2016	Analyzing and processing CACP recommendations for fixing Minimum support prices; identifying issues for agro-economic research; Cost of cultivation estimates for Area, Production yield of major agricultural crops;

					administrative duties.
4.	Ministry of Tribal Affairs, Govt. of India	Economic Adviser (Joint Secretary level)	2013	2014	Ensuring adherence to ST Sub Plan by GOI Ministries/Departments; Formulating Ministry's proposal for 14 th Finance Commission.
5.	D/o Finance, Govt. of Uttar Pradesh	Economic Adviser (Joint Secretary level)	2012	2013	Budget; Adherence to FRBM Act.
6.	Ministry of Women & Child Development, Govt. of India	Economic Adviser (Joint Secretary level)	2009	2012	Administering special laws for women and schemes for their economic empowerment; coordination with State governments, UN WOMEN, UNDP, Coordinating Government's response on various issues before multinational fora such as Convention on Elimination of Discrimination against Women.
7.	Central Electricity Authority, Ministry of Power, Govt. of India	Economic Adviser (Joint Secretary level)	2007	2009	Policy advise on various economic and commercial aspects of power sector; .Economic analysis of States' Tariff orders; assessment of cost of generation of electricity, Representing India at the International Energy Agency.

8.	UP Electricity Regulatory Commission, State Govt. of UP.	Secretary/Economist (JS level)	2002	2007	Economic analysis of Tariff petitions of Discoms, Transcos and Gencos; enforcing license conditions; Tariff fixation for different categories of consumers; enforcing Commissioner's orders.
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11. Whether SC/ST/OBC/Minorities/Women : **WOMEN**
(if yes, indicate the relevant category)

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) : **Administration**

13. Indicate how you fulfill the laid down criteria (Refer Annex 1)
Retired Government official with a minimum of 10 years experience at Joint Secretary level or above

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

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) : **No**
(b) If yes, please furnish the following details: **N.A.**

Name of LLP	Nature of industry	Duration (with dates)
NOT APPLICABLE		

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.			
2.			
3.			

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : **Yes.**

(Signature)

Name : **SANGEETA VERMA**

Date : 1st October 2018

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.
- (vii) Serving CEOs and Directors of private companies listed on the Stock Exchanges may also be considered for appointment as part-time non-official Directors on the Boards of CPSEs in exceptional circumstances.

(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.

(D) Reappointment

The non-official Directors, will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

(E) Appointment in number of CPSEs at the same time

One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.

(F) Directorship in private companies

A person being considered for appointment as non-official Director on the Board of CPSEs should not hold directorship in more than 10 private companies.

DECLARATION

(For non-official Directors on the Boards of Central Public Sector Enterprises)

I, **Sangeeta Verma**, daughter of Shri **Gauri Shanker** and resident of
hereby certify that I have not been disqualified to act as a
Director under Section 164,165 or any other relevant sections of the Companies Act, 2013
and I fulfill the criteria laid down for appointment as non-official Director on the Boards of
CPSEs by Department of Public Enterprises and meet the definition of 'independent
director' as prescribed in Section 149 of the Companies Act, 2013.

2. I convey my willingness to be appointed as non-official Director on the Boards of
CPSEs.

3. I also certify that there would be no conflict of interest on my appointment as non-
official Director on the Board of any CPSE.



4. I also certify that I am not facing any charge of, nor have ever been convicted for,
any act of moral turpitude or economic offence.

Signature.....

Name...SANGEETA VERMA

Designation/Occupation Retd. Principal Adviser to GOI.

Dated the Monday day..... First.....ofOctober..20..18....

Witness :- 1).....
(CHITRA BHASKARAN)
2).....
[Rakesh Nambiyal]

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