

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

1. Name and surname (in full) SELVARAJ. E.S.
2. Director Identification Number (refer Note 1) WILL BE OBTAINED
3. Income Tax PAN : _____
4. Gender MALE 4. Nationality INDIAN
5. Father's name and mother's name and Spouse's name (if married)
E.S. SREENIVASAN, ANANDAMMAL, B. PUSHPALATHA
6. Date of Birth 03-06-1956
7. Present Position/Occupation Company Secretary & General Manager (Retd)
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

Ph: 8879399879, ess2006@gmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Sc	Physics	MADRAS UNIVERSITY	1976
2.	B.L	LAW	MADRAS UNIVERSITY	1979
3.	ACS	LAW & MANAGEMENT	ICSI	1985
4.	PGDPM	PERS. MANAGEMENT	ANNAMALAI UNIVERSITY	1990

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	MADRAS HIGH COURT	ADVOCATE	1980 - 81	Practised in civil & banking.
2.	TAMILNADU TOURISM DEV. CORP. LTD	SECRETARY cum ADM. OFFICER	1982 - 1992	Secretarial, Legal Administration
3.	HTL LTD	Company Secretary	1992 - 2002	Secretarial, Legal
4.	MAZAGON DOCK SHIPBUILDERS LTD	Company Secretary Genl. Manager	2002 - 2016	Secretarial, Legal and Estate.

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

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) LAW, MANAGEMENT AND ADMINISTRATION.

13. Indicate how you fulfill the laid down criteria (Refer Annex 1)
By virtue of (A) i.e Professionals of repute having more than 15 years of relevant domain experience in fields relevant to Secretarial, legal and Administration of the company.

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

(b) If Yes, please furnish the details NOT APPLICABLE

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

(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.	<u>NOT APPLICABLE</u>	
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.			
2.	<u>NOT APPLICABLE</u>		
3.			

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Yes/No

M. Selvaraj
 (Signature)

Name E.S. SELVARAJ

Date 28-2-2018

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.

DECLARATION

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

I... E.S. SELVARAJ... son/daughter of E.S. SREENIVASAN and resident of CHENNAI.....

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 except for (name of CPSE or CPSEs).

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.....

M. Selvaraj

Name. E.S. SELVARAJ.

Designation/Occupation... COMPANY SECRETARY / GENERAL MANAGER (RETD)

Dated the 28th day FEB..... of 2018 20.....

Witness :- 1)..... I. Indiran S. JAYAPRAKSH S/D SATYA SEELAN

2)..... I. Indiran I. INDIRAN S/D S. INDIRESAN