

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

1. Name and surname (in full) SUDHANSU SEKHAR MAHAPATARA

2. Director Identification Number (refer Note 1) : 03619725

3. Income Tax PAN : ADOPM6669E

4. Gender: Male

5. Nationality: INDIAN

6. Father's name and mother's name and Spouse's name (if married) :

Father : SHRI NRUSIMHA PRASAD MAHAPATARA

Mother: SMT. INDUMATI MAHAPATRA

Spouse: MRS. SURAVI MAHAPATRA

7. Date of Birth: 20<sup>TH</sup> DECEMBER,1954

8. Present Position/Occupation: Superannuated as Director(Production) on 31.12.2014 from National Aluminium Company Limited, A Nabaratna PSU.

9. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address):

Present Address: Plot No.89, INDU HOMES, FLAT NO.22, 1<sup>st</sup> FLOOR,  
SURYANAGAR,UNIT-VII, BHUBANESWAR-751 003,

Telephone:0674-2397690

Mobile No.09437019190

E.mail – ssmahapatra54@gmail.com

Permanent Address: As above.

10. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Sc.Engg.	Mechanical	University College of Engineering,Sambalpur University,Odisha	1978
2.	PG Diploma	Materials Management	Indian Institute of Materials Management	1997
3.	LL.B	LAW	Utkal University	1998



*S. Mahapatra*

11. Work Experience:

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
	NALCO	Director(Production) Bhubaneswar	01.10.1011- 31.12.2014 (Superannuated)	Responsible for Operation & Maintenance, Technology upgradation & Modification of all production units of NALCO. All Statutory clearances, Mining lease renewal, Safety clearance etc. as Occupier of all production units and Owner of Mine of NALCO
	NALCO	GM(Production), Bhubaneswar.	01.07.201- 30.09.2011	Assisting Director(Production & Co-ordinating all production Units of NALCO
	NALCO	GM(Smelter),Angul	30.09.2010- 30.06.2011	Head of Aluminium Smelter Unit of NALCO
	NALCO	DGM(Mechanical), Smelter,Angul	01.07.2007- 29.10.2010	Head of Cast House, CRS, Utilities, MES & Condition Monitoring.
	NALCO	Chief Manager(Mech), Smelter,Angul	01.01.1999- 30.06.2007	In-charge of Central Repair Shop, Mobile Equipments, Utilities & Condition Monitoring.

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

13. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) : Thermal Power Plant, Aluminium Smelting & Casting, Safety, Health & Environment, Bauxite Mining, Alumina Refinery.

14. Indicate how you fulfill the laid down criteria (Refer Annex)

- Criteria of Experience : Superannuated as Functional Director of the Schedule ' A ' CPSEs on 31.12.2014. Served Aluminium Industry more than 32 years which includes Bauxite Mining, Alumina Refinery, Thermal Power Plant, Aluminium Smelting & Casting.
- Criteria of Educational Qualification: Graduation in Mechanical Engg. from Government University.
- Criteria of Age: Presently at 60 years of age.

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

(b) If Yes, please furnish the details \_\_\_\_\_

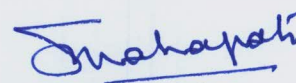
Shaharshi

- 16.(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.		
3.		

17. Directorship held/ ~~presently being~~ in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
National Aluminium Company Limited	Bauxite Mining, Alumina Production, Aluminium Production, Power Generation (Thermal & Renewable)	Fulltime Functional Director (Presidential appointee)	01.10.2011- 31.12.2014

  
(Signature)

Name: Sudhansu Sekhar Mahapatra

Date 09.01.15

**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.