

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri SUDHIR SHARMA		
<b>Income Tax PAN:</b>			
<b>Gender:</b>	Male	<b>Nationality:</b>	INDIAN
<b>Father's Name:</b>	RAM CHANDRA SHARMA		
<b>Mother's Name:</b>	SARLA SHARMA		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	
<b>Date of Birth:</b>	07/09/1958		
<b>Present Position/Occupation:</b>	Former Director (Exploration)-I/c, Business Development, ONGC Videsh Limited		
<b>Present Address:</b>			
<b>Permanent Address:</b>			
		Tel:	Email ID: sudhir47@gmail.com
<b>Reservation Category:</b>	None		
<b>Have any legal proceedings initiated or are pending against you:</b>	No		

#### **Educational & Professional Qualification(Graduation Onwards)**

S.No.	Course	Subjects	University / Institute	Year of Passing
1	M.Sc.	Geology	Lucknow University	1979
2	M.Tech.	Petroleum Exploration	ISM, Dhanbad	1984

#### **Work Experience**

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Oil and Natural Gas Corporation Limited	Head, International Desk	15/09/2005	19/11/2006	Technical Operation
2	Oil and Natural Gas Corporation Limited	Head, MSG to Director GG Co-ordinator	20/11/2006	30/07/2011	Management
3	ONGC Videsh Limited	Head, Business Development	01/08/2011	12/05/2014	Management
4	ONGC Videsh- Overseas Assignmnet	Country Manager, Colombia Operations	10/05/2014	31/07/2015	Technical Operation
5	ONGC Videsh Limited	Director (Exploration)-I/c, Business Development	01/08/2015	30/09/2018	Management

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

S.No.	Area of Specialization	Details
1	Technical Operation	Exploration and Production of Oil and Gas Upstream
2	Others	Business Development- Overseas Asset acquisition

**Selected Criteria By Candidate****Criteria of Experience**

1. 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.

**Appointment in number of CPSEs at the same time**

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

**Criteria of Age**

1. 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.

**Criteria of Educational Qualification**

1. Minimum graduate degree from a recognized university.

**Reappointment**

1. 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.

**Directorship held/presently being in companies (both CPSEs and Private)**

S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	ONGC Videsh Limited	Oil Gas Upstream	Exploration Business Development	01/08/2015	30/09/2018

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :

Y

(Signature)

**Submission Date: 14-10-2018**

Name Shri SUDHIR SHARMA

**DECLARATION**

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

I Shri SUDHIR SHARMA son/daughter of RAM CHANDRA SHARMA and resident of

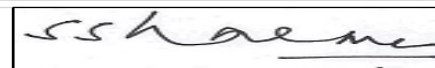
hereby certify that I have not been disqualified to act as a Director under Section 164,165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition 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 except for ONGC Videsh Limited.

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 : Shri SUDHIR SHARMA

Designation/Occupation :Former Director (Exploration)-I/c, Business Development, ONGC Videsh Limited

Dated the 14-10-2018

Witness :- 1)M

Witness :- 2)Mr. DS Yadav, Manager, HR, ONGC Videsh, New Delhi

**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.