

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

1. Name and surname (in full) : **SURESH WARIOR**
2. Director Identification Number (refer Note 1) : **06920261**
3. Income Tax PAN :
4. Gender : **MALE** 4. Nationality : **INDIAN**
5. Father's name and mother's name and Spouse's name (if married)
(A) Father's Name : **Late Mr. Ayalur Variath Govinda Warrior**
(B) Mother's Name : **Mrs. Thankam Warrior**
(C) Spouse's Name : **Mrs. Divyalatha Suresh Warriar**
6. Date of Birth : **26th November, 2017**
7. Present Position / Occupation : **Retired**
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
Address Present / Permanent:

Phone : Mobile : **9223343331**

Email : **wariorsuresh@gmail.com**

9. Educational & Professional Qualification (Graduation onwards)

Sl. No.	Course	Subjects	University / Institute	Year of Passing
1.	Cost Accountant from the ICAI	Costing, Accounts, Taxation etc.	Institute of Cost Accountants of India (ICAI)	December 1984

10. Work Experience

Sl. No.	Organization / Institute	Post Held	Period (From – To)	Nature of Work / Area of Specialization
1	Rashtriya Chemicals and Fertilizers Ltd. (RCF)	Director (Finance)	18/07/2014 to 30/11/2017	Overall control of Finance discipline in the Company
2	Rashtriya Chemicals and Fertilizers Ltd. (RCF)	Chairman & Managing Director (Additional charge)	14/06/2017 to 13/09/2017	Management of fertilizers and chemicals plants and its marketing
3	Rashtriya Chemicals and Fertilizers Ltd. (RCF)	Accounts Officer to General Manager (Finance)	02/08/1985 to 17/07/2014	Treasury accounts, financial concurrence, Project evaluation etc.
4	The Fertilizers and Chemicals Travancore Ltd. (FACT)	Director (Finance) (Additional charge)	02/05/2017 to 30/11/2017	Overall control of Finance discipline in the Company



11. Whether SC/ ST/ OBC/ Minorities/ Women : **No**
(if yes, indicate the relevant category)
12. Area of Specialization (Finance, Law Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) : **Finance**
13. Indicate how you fulfill the laid down criteria (Refer Annex 1) : **Retired as Functional Director (Finance) from Rashtriya Chemicals and Fertilizers Ltd. (Schedule-A CPSE)**
14. (a) Have any legal proceedings initiated or are pending against you : **NO**
(b) If Yes, please furnish the details : **Not Applicable**
15. (a) Have you been or are designated partner in limited liability partnerships (LLP) : **NO**
(b) If yes, please furnish the details : **Not Applicable**
16. Directorship held / presently being in companies (both CPSEs and Private) :

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
Rashtriya Chemicals and Fertilizers Ltd. (RCF)	Chemicals and Fertilizers	Director (Finance) and Chairman & Managing Director (Addl. charge from 14/06/2017 to 13/09/2017)	18/07/2014 to 30/11/2017
The Fertilizers and Chemicals Travancore Ltd. (FACT)	Director (Finance) (Additional charge)	Director (Finance) (Additional charge)	02/05/2017 to 30/11/2017
Talcher Fertilizers Ltd. (TFL)	Fertilizers – A joint venture of RCF, GAIL, CIL and FCIL	Nominee Director	13/11/2015 to 16/07/2017
Talcher Fertilizers Ltd. (TFL)	Fertilizers – A joint venture of RCF, GAIL, CIL and FCIL	Chairman	17/07/2017 to 30/11/2017
FACT-RCF Building Products Ltd. (FRBL)	Manufacturing of rapid bldg. materials from Gypsum – A Joint venture of RCF and FACT	Nominee Director	29/09/2014 to 27/09/2017

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

Yes



(Signature)

Date : 1st December, 2017

Name: Suresh Warior

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-date to DPE,

Note 2: In case there is any change in the above position, the revised and updated bio-date 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 Mr. **SURESH WARIOR** son of Late **Mr Ayalur Variath Govinda Warior** and resident of

hereby certify that I have not been disqualified top 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 : **Suresh Warior**

Designation/ Occupation ...*Retired from*...
PSU

Dated: 1st day of December 2017

Witness :

- 1) *Lalit Kumar Kher.*
9868504334
- 2) *Shivish M. Chalke*
7506028899