

Non-Official Director Bio-data

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|---|---|-----------------------|------------------------------|
| Name and Surname (in full): | Shri TAPAS KUMAR NAG | | |
| Income Tax PAN: | | | |
| Gender: | Male | Nationality: | INDIAN |
| Father's Name: | LATE BINAY BHUSHAN NAG | | |
| Mother's Name: | LATE MINATI NAG | | |
| Are you Married: | Yes | Spouse's Name: | NINA NAG |
| Date of Birth: | 05/09/1957 | | |
| Present Position/Occupation: | ADVISOR (MINING) IN WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED | | |
| Present Address: | | | |
| Permanent Address: | | | |
| Contact Details: | Mobile: 8002432200 | Tel: 033-24165054 | Email ID: tknag555@gmail.com |
| Reservation Category: | | | |
| Have any legal proceedings initiated or are pending against you: | No | | |

Educational & Professional Qualification(Graduation Onwards)

| S.No. | Course | Subjects | University / Institute | Year of Passing |
|-------|----------|-----------------------------------|--------------------------------|-----------------|
| 1 | Graduate | Mining and other Related Subjects | Indian School Of Mines Dhanbad | 1979 |

Work Experience

| S.No. | Organization / Institute | Post Held | From | To | Nature of Work |
|-------|-----------------------------|--------------------------------|------------|------------|---------------------|
| 1 | Central Coalfields Ltd | Manager | 19/09/1979 | 21/12/1997 | Technical Operation |
| 2 | CCL and SECL | Project Officer | 22/12/1997 | 18/04/2007 | Technical Operation |
| 3 | South Eastern Coalfield Ltd | Chief General Manager | 19/04/2007 | 23/05/2008 | Management |
| 4 | Central Coalfields Ltd | Director Technical | 24/05/2008 | 29/09/2014 | Management |
| 5 | Northern Coalfields Ltd | Chairman cum Managing Director | 30/09/2014 | 30/09/2017 | 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 | Management | CMD of NCL |
| 2 | Marketing | Additional Charge of Sales and Marketing |
| 3 | Administration | Director Technical in CCL |
| 4 | Corporate Governance | complied with DPE guidelines |
| 5 | Technical Operation | In charge of Area and unit |

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 | Central Coalfields Ltd | Coal Mining | Functional Director | 24/05/2008 | 29/09/2014 |
| 2 | Northern Coalfields Ltd | Coal Mining | Chairman cum Managing Director | 30/09/2014 | 30/09/2017 |

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

Y

(Signature)

Submission Date: 15-10-2018

Name Shri TAPAS KUMAR NAG

DECLARATION

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

USHAN NAG 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 .

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 TAPAS KUMAR NAG

Designation/Occupation :ADVISOR (MINING) IN WEST BENGAL POWER DEVELOPMENT CORPORATION LIMITED

Dated the 09-08-2018

Witness :- 1)SUTIRTHA BHATTACHARYA, Principal Advisor WB,GOV

Witness :- 2)GAUTAM DHAR, Advisor WBPDCCL

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.