

Department of Industrial Policy & Promotion

In continuation of my Note dated 14/6/2016 enclosing the CV of Mr. Udaya Shankar Pant for consideration of his candidature for empanelment of Non-Official / Independent Director in PSUs, I am enclosing the duly filled in Bio-data of Shri U.S.Pant in the format prescribed by DPE for inclusion in its databank.

May please see for necessary action.

[Signature]

(Dr. Subhash Chandra Pandey)
Addl. Secretary & Financial Adviser
28.6.2016

AS(MG)

[Signature]
28/6/16

JS (ms)

DD (K/S)

[Signature]
28/6/16

He has claimed to be person of eminence. Now, he appears eligible under A(i). Can we request him to change his bio data accordingly.

JS (ms) Place under A(i) & add
on our website
[Signature] - 08/7/16
8/7/2016

DD (K/S)

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

1. Name and surname (in full) _____ Udaya Shankar Pant
2. Director Identification Number (refer Note 1) _____ DIN 07503131
3. Income Tax PAN : _____ AAAPP2413L
4. Gender __Male_____ 4. Nationality ____India_____
5. Father's name and mother's name and Spouse's name (if married) HD Pant; Haripriya pant ; Dr Uma Pant (spouse)
6. Date of Birth 21.05.1956
7. Present Position/Occupation retiring (31st May 2016) Civil Servant
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
C I/131, Moti Bagh, New Delhi-110021, 9868258763
1041 C/P, Sector-21 Gurgaon- 122016
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	M Sc	Finance	Strathclyde Business School, Glasgow, UK	1989
2.	M Phil	History	JNU, New Delhi	1983
3.	MA	History; and Political Science	Kumaun University	1978 and 1976

10. Work Experience see annex

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
	Ministry of Finance	Asstt Controller of Accounts	October 1982 to January 1986	Finance, Computer based Information systems
	Ministry of Industry and Company Affairs	Dy Controller of Accounts	February 1986 to May 2008	PSU's financial management and monitoring, Internal Audit,

	Ministry of Personnel	Under Secretary; and Deputy Secretary	June 1988 to July 1992	HR (all aspects)
	Ministry of Finance	Dy Controller General of Accounts	August 1992 to August 1996	Accounts, Budgeting, FMIS, Banking, HR and Training
	Asian Development Bank, Colombo	Management Expert, Ministry of Finance, Sri Lanka	September 1996 to April 1997	Public Financial Management
	Ministries of Civil Aviation and Tourism	Financial Controller	May 1997 to April 1999	Civil Aviation, Procurements, Hospitality Industry, Tourism, Hotel Management, Projects Management
	Ministries of Steel and Mines	Chief Controller of Accounts (Addl charge of Director, Finance, 6 months HSCL a PSU)	May 1999 to September 2001	PSU's Management, Corporate Governance, HR, Projects Management
	United Nations, Timor Leste	Head Internal Controls & Audit	October 2001 to February 2002	Finance, Internal Audit
	Ministries of Urban Development; Housing & Urban Poverty Alleviation	Chief Controller of Accounts	March 2002 to October 2005	Finance, PSU's Management, Public Constructions, Projects Management Urban Renewal, Urban Transport, FMIS, Donor Coordination
	UNDP, Afghanistan	International Budget Expert	November 2005 to February 2006	Budgeting, Projects Management, Aid Coordination

	Ministry of Finance	Chief Controller of Accounts	March 2006 to July 2009	Finance, Banking, Pensions, Debt Management, Country Finances, Donor Coordination
	International Monetary Fund	PFM Advisor	August 2009 to November 2013	PFM and Treasury Management, Donor Coordination
	Ministries of External Affairs; Overseas Indian Affairs (additional charge for 6 months of HRD, Culture, Youth Affairs & Sports, Social Justice & Empowerment, Women & Child Development; Tribal Affairs, Minority Affairs)	Principal Chief Controller of Accounts	December 2013 to May 2016	Financial Management, Internal Audit, Financial Monitoring, Support to 181 Missions and India offices in payments, receipts, accounts, budgeting etc.

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, Management, Administration, Corporate Governance, Internal Audit, Treasury Management, Information Systems**

(i) Indicate how you fulfill the laid down criteria (Refer Annex) __ **Person of eminence with proven track record from Management.**

13. (a) Have any legal proceedings initiated or are pending against you : No
(b) If Yes, please furnish the details _____NA_____

14. (a) Have you been or are designated partner in limited liability partnerships (LLP) : No
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

15. Directorship held/ in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.NMDC	Steel	Official Director	2 years ,1999-2001
2.HSCL	Steel and Construction	do	2 years, do
3.HSCL	do	Director, Finance	6 months, 2000

(Signature)

Name Maw

Date 27/06/2016

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.

Criteria for selection/appointment of non-official Directors on the Boards of CPSEs as laid down by the Government

(A) Criteria of Experience

- (ii) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (iii) 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.
- (iv) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.
- (v) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (vi) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
- (vii) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.
- (viii) Serving CEOs and Directors of private companies listed on the Stock Exchanges may also be considered for appointment as part-time non-official Directors on the Boards of CPSEs in exceptional circumstances.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

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.

(D) Reappointment

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.

(E) Appointment in number of CPSEs at the same time

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

(F) Directorship in private companies

A person being considered for appointment as non-official Director on the Board of CPSEs should not hold directorship in more than 10 private companies.