

Non-Official Director Bio-data

Name and Surname (in full): Shri ARUN PRAKASH GOYAL

Income Tax PAN: AAAPG1532F

Gender: Male **Nationality:** Indian

Father's Name: Mr. R.P.Goyal

Mother's Name: Mrs. P.D Goyal

Are you Married: Yes **Spouse's Name:** Rajni Goyal

Date of Birth: 17/01/1956

Present Position/Occupation: Principal Consultant & CEO, AA Management & IT Services

Present Address: B-65, Ridgewood Estate, DLF Phase IV, Gurgaon **City:** Gurgaon
State: HARYANA **Pincode:** 122009

Permanent Address: B-65, Ridgewood Estate, DLF Phase IV, Gurgaon **City:** Gurgaon
State: HARYANA **Pincode:** 122009

Contact Details: Mobile: 9845522471 **Tel:** 0124-4379753 **Email ID:** arunpgoyal@gmail.com

Category: None

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	M.Tech.	Management Systems	I.I.T, Delhi	1979
2	B.E.	Mechanical	M.I.T.S., Gwalior	1976

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	MPS Ltd, Bangalore,	Sr. VP Global Head IT, HR, Admin	01/04/2011	30/09/2014	Management
2	MPS Ltd, Bangalore,	V.P. BU Head (Customized s/w and products development unit	01/04/2008	31/03/2011	Management
3	Macmillan India Ltd	V.P. BU Head (Customized s/w and products development unit	23/09/2005	31/03/2008	Management
4	Visualsoft Technologies, Hyderabad	Sr. VP	01/08/2004	31/05/2005	Technical Operation
5	Birlasoft, Noida	G M (Projects)	01/08/1997	30/04/2002	Technical Operation
6	Tata Consultancy Services, Delhi	Asst. Consultant	16/09/1988	31/07/1995	Technical Operation



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	20 years - Agile s/w Projects Management, Digitization strategy, Delivering B2B solutions products in SaaS model , IT Infra services delivery
2	Management	10 years - Improving the profitability, performance and value of startup companies. Designing strategy to turn around underperforming companies.
3	Others	19 years - ISO 27001 ,ISO 9000, CMM 5, Six Sigma implementation

Selected Criteria By Candidate

Criteria of Experience

1. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
2. 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.
3. Persons of eminence with proven track record from Industry, Business or Agriculture or Management.

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.

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

Submission Date: 18-03-2019

(Signature)

Name Shri ARUN PRAKASH GOYAL



DECLARATION

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

I Shri ARUN PRAKASH GOYAL son/daughter of Mr. R.P.Goyal and resident of B-65, Ridgewood Estate, DLF Phase IV, Gurgaon 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 ARUN PRAKASH GOYAL

Designation/Occupation :Principal Consultant & CEO, AA Management & IT Services

Dated the 18-03-2019

Witness :- 1)Dr Akhilesh Kumar Ambasht, Ex ONGC CVO

Witness :- 2)Mr. Rajiv Seth, Ex MD MPS Ltd

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.

