

Non-Official Director Bio-data

Name and Surname (in full):	Shri GOURANGA CHARAN SWAIN		
Income Tax PAN:	ABSPS4058D		
Gender:	Male	Nationality:	Indian
Father's Name:	Late R.C.Swain		
Mother's Name:	Late Durgabati Swain		
Are you Married:	Yes	Spouse's Name:	Monalisa Swain
Date of Birth:	05/03/1959		
Present Position/Occupation:	CFO in Mangalore SEZ Ltd (ONGC JV Company)		
Present Address:	301-Anmol Arcade, Above Corporation Bank, Ashoknagar, City: Mangalore Mangalore State: KARNATAKA Pincode: 575006		
Permanent Address:	402-Infoheight, Near Infosys, At-Po-KIIT, City: Bhubaneswar Chandrasekharapur State: ORISSA Pincode: 751012		
Contact Details:	Mobile: 9481323135	Tel:	Email ID: swaingc@yahoo.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	B.Com	English, Tax, Economics, Company Laws	Utkal University	1981
2	CA	Tax, Company Law, Economics, Costing	Institute of Chartered Accountants of India	1987

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	AES OPGC Ltd	Sr.Manager	11/06/1992	26/05/2010	Finance
2	KSK Energy Ventures Ltd (Wardha Power)	AGM Accounts	01/06/2010	28/02/2013	Finance
3	Mangalore SEZ Ltd	CFO	04/03/2013	31/12/2018	Finance

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

S.No.	Area of Specialization	Details
1	Finance	Funds raising, debt servicing, conducting Board Meeting, Corporate Governance

Swain

Selected Criteria By Candidate	
Criteria of Experience	
1. 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.	
2. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.	
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.	

Directorship held/presently being in companies (both CPSEs and Private)					
S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	MSEZ Power Company Ltd	Power Distribution	Director	17/10/2014	15/01/2019
Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :				Y	 (Signature)
Submission Date: 15-01-2019			Name	Shri GOURANGA CHARAN SWAIN	

DECLARATION

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

I Shri GOURANGA CHARAN SWAIN son/daughter of Late R.C.Swain and resident of 301-Anmol Arcade, Above Corporation Bank, Ashoknagar, Mangalore 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 GOURANGA CHARAN SWAIN

Designation/Occupation : CFO in Mangalore SEZ Ltd (ONGC JV Company)

Dated the 15-01-2019

Witness :- 1)Phanibhushan V.

Witness :- 2)Supreeth B.

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.

