

Candidate Details

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Non-Official Director Bio-data

Name and Surname (in full): Shri KAILASH CHANDRA GIRI

Income Tax PAN: AFBPG9584M

Gender: Male **Nationality:** Indian

Father's Name: Dhan Singh Giri

Mother's Name: Parvati Giri

Are you Married: Yes **Spouse's Name:** Prema Giri

Date of Birth: 23/08/1954

Present Position/Occupation: Independent Director Ghazanfar Bank, Kabul Afghanistan

Present Address: A 503 MAHARANI APARTMENTS SECTOR-22 PLOT 15 City: New Delhi
B DWARKA, NEW DELHI
State: DELHI Pincode: 110077

Permanent Address: A 503 Maharani Apartments, Sector 22 Dwarka, New Delhi City: New Delhi
Delhi
State: DELHI Pincode: 110077

Contact Details: Mobile: 9871983988 Tel: Email ID: giriko@gmail.com

Category: OBC

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 A	Economics	Rohilkhand University/Bareilly College	1976
2	CAIIB	Banking and Finance	Indian Institute Of Banking and Finance	1987
3	MBA	Finance	Faculty of Management Studies (FMS) University of Delhi	1991

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Ghazanfar Bank Kabul Afghanistan	Independent Director	01/02/2018	11/02/2019	Corporate Governance
2	Imperial Bank Limited Uganda	Managing Director	01/09/2013	31/03/2015	Finance
3	East African Development Bank Uganda	Head of Investment	01/12/2011	28/02/2013	Finance
4	DFCU Bank Uganda	Executive Director	01/01/2007	30/09/2013	Finance
5	World Bank / Janata Bank Bangladesh	Management Advisor	01/05/2005	25/12/2006	Management
6	Stanbic Bank Uganda	Head of Global Markets	01/03/2000	31/03/2005	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	35 years in Banking, Treasury, Risk Management, Compliance, Credit, Development Banking
2	Management	15 years in top Management including administration, people management etc
3	Corporate Governance	10 years in Corporate Governance as Executive Director, Managing Director and Independent Director

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.

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Candidate Details

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[Annex 2](#)**DECLARATION**

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

I Shri KAILASH CHANDRA GIRI son/daughter of Dhan Singh Giri and resident of A 503 MAHARANI APARTMENTS SECTOR-22 PLOT 15 B DWARKA, NEW DELHI 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 KAILASH CHANDRA GIRI

Designation/Occupation :Independent Director Ghazanfar Bank, Kabul Afghanistan

Dated the 26-02-2019

Witness :- 1)Prema Giri

Witness :- 2)Dr S Bharti

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.

