

Non-Official Director Bio-data

Name and Surname (in full): Shri VED PARKASH GUPTA
Income Tax PAN: AADPG9462B
Gender: Male **Nationality:** INDIAN
Father's Name: RADHE RAMAN GUPTA
Mother's Name: PHOOLWATI DEVI
Are you Married: Yes **Spouse's Name:** SANTOSH GUPTA
Date of Birth: 10/07/1958
Present Position/Occupation: Senior practicing chartered accountant
Present Address: Ved Gupta & Co, 4818/24, Prahlad Steet, Ansari Road, Daryaganj, New Delhi
City: New Delhi
State: DELHI
Pincode: 110002
Permanent Address: IA/64C PHASE-1, DDA MIG FLATS, ASHOK VIHAR, NEW DELHI
City: NEW DELHI
State: DELHI
Pincode: 110052
Contact Details: Mobile: 9212794081 Tel: 011-43615465 Email ID: VEDGUPTA@VGGLOBAL.CO.IN
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	ACCOUNTS, ECONOMICS, LAWS ETC	KHALSA COLLEGE, DELHI UNIVERSITY	1977
2	FCA	ACCOUNTS, ECONOMICS, LAWS ETC	INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA	1982

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	VED GUPTA CO	PARTNER	03/02/1982	11/03/2019	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	PRACTICING IN FIELD OF FINANCE FOR MORE THAN 35 YEARS

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.

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

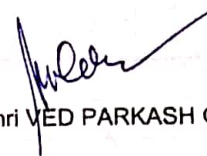
1. The non-official Directors, will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

Directorship held/presently being in companies (both CPSEs and Private)

S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	SAKSHAM LEASING COMPANY LIMITED	TRADING	EXECUTIVE	15/01/1993	11/03/2019

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

Y



(Signature)

Submission Date: 11-03-2019

Name Shri VED PARKASH GUPTA

DECLARATION

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

I Shri VED PARKASH GUPTA son/daughter of RADHE RAMAN GUPTA and resident of Ved Gupta & Co, 4818/24, Prahlad Steet, Ansari Road, Daryaganj, 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 VED PARKASH GUPTA

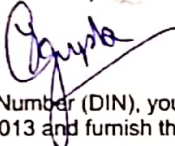
Designation/Occupation :Senior practicing chartered accountant

Dated the 11-03-2019

Witness :- 1)DEEPEN CHATTERJEE

Deepen Chatterjee

Witness :- 2)JATIN GUPTA



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.