

Non-Official Director Bio-data

Name and Surname (in full):	Dr. RENU LATA RAJANI		
Income Tax PAN:	AAXPR8907J		
Gender:	Female	Nationality:	Indian
Father's Name:	Late Shre Thakur Das Rajani		
Mother's Name:	Late Mrs Neeta Rajani		
Are you Married:	Yes	Spouse's Name:	Dr Sanjeev Kumar Gupta
Date of Birth:	10/01/1966		
Present Position/Occupation:	Independent Director, Toyota Financial Services Limited		
Present Address:	HE 333, Indian Institute of Science, Bangalore 560012	City: Bangalore	
	State: KARNATAKA	Pincode: 560012	
Permanent Address:	HE 333, Indian Institute of Science, Bangalore 560012	City: Bangalore	
	State: KARNATAKA	Pincode: 560012	
Contact Details:	Mobile: 9845201475	Tel: 080-23604311	Email ID: renurajani2009@gmail.com
Category:	Minorities		
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	Doct of Excellence (Honorary)	Industrial Administration	Young Scientist University	2018
2	M.S.	Industrial Administration	Krannert Graduate School of management, Purdue University USA	1996
3	MBA	Finance	DAVV Indore University	1990
4	B Tech	Computer Science	IET Lucknow University	1988

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Infosys	Vice president and Delivery head	29/05/2017	15/02/2019	Management
2	Capgemini	Vice President - Delivery Executive	15/10/2013	26/05/2017	Management
3	Citibank	Sr Vice President	01/02/2012	12/10/2013	Management
4	IBM	General Manager	15/09/2005	31/01/2012	Management
5	vMoksha Technologies	Principal Consultant	15/12/2001	15/05/2004	Management
6	eProfessional Services	Managing Director	02/01/2001	12/10/2001	Management 

7	KPMG Consulting	Manager - Consulting	15/09/1996	01/01/2001	Management
8	Satyam Computer Services	Principal Consultant	15/05/2004	14/09/2005	Management

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

S.No.	Area of Specialization	Details
1	Management	29 yrs exp in IT Mgmt / Consulting across industries - Banking healthcare manufacturing retailing telecom

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. 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
	<i>Renu Lata Rajani</i> (Signature)
Submission Date: 25-02-2019	Name Dr. RENU LATA RAJANI

DECLARATION

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

I Dr. RENU LATA RAJANI son/daughter of Late Shre Thakur Das Rajani and resident of HE 333, Indian Institute of Science, Bangalore 560012 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: Dr. RENU LATA RAJANI

Designation/Occupation: Independent Director, Toyota Financial Services Limited

Dated the 25-02-2019

Witness:- 1)Dr Sanjeev Kumar Gupta, Professor IISc

Witness:- 2)Nikita Gupta, Student

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.