

Non-Official Director Bio-data

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|---|---|-----------------------|--|
| Name and Surname (in full): | Shri UTTAM CHATTERJEE | | |
| Income Tax PAN: | ABNPC2795E | | |
| Gender: | Male | Nationality: | Indian |
| Father's Name: | Lt Sudhir Ranjan Chatterjee | | |
| Mother's Name: | Lt Mrinalini Chatterjee | | |
| Are you Married: | Yes | Spouse's Name: | Tapasi Chatterjee |
| Date of Birth: | 10/12/1954 | | |
| Present Position/Occupation: | Retired Dy General Manager(Finance) in a PSU. | | |
| Present Address: | Flat no-10/2E,Club Town,V I P Road,Kolkata-700052 | City: | Kolkata |
| | State: WEST BENGAL | Pincode: | 700052 |
| Permanent Address: | Flat no-10/2E,Club Town,V I P Road,Kolkata-700052 | City: | Kolkata |
| | State: WEST BENGAL | Pincode: | 700052 |
| Contact Details: | Mobile: 7063886134 | Tel: | Email ID: uttamchatterjee30@gmail.com |
| Category: | | | |
| 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.Sc | Science Subjects | Calcutta University | 1973 |
| 2 | ICWA | Cost Accountancy | ICWAI | 1986 |
| 3 | Independent Director | Independent Directorship | ICA | 1995 |

Work Experience

| S.No. | Organization / Institute | Post Held | From | To | Nature of Work |
|-------|--------------------------|--------------------------|------------|------------|----------------|
| 1 | Coal India | Ex-Chief Finance Manager | 10/09/1995 | 03/12/2014 | Finance |
| 2 | NHIDCL | Ex-DGM(F) | 05/01/2017 | 28/02/2019 | 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 | Budgetary Control,Project Evaluation,Analysis of Cost,Finalisation of Accounts,Salary Management etc in Coal Industry. |
| 2 | Finance | Project Accounting,Project proposal evaluation,Project Analysis etc in Highways Sector. |

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.

Uttam Chatterjee

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

(Signature)

Submission Date: 15-03-2019

Name Shri UTTAM CHATTERJEE

uttam chatterjee

DECLARATION

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

I Shri UTTAM CHATTERJEE son/daughter of Lt Sudhir Ranjan Chatterjee and resident of Flat no-10/2E, Club Town, V I P Road, Kolkata-700052 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 Nil.

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 UTTAM CHATTERJEE

Designation/Occupation : Retired Dy General Manager(Finance) in a PSU.

Dated the 15-03-2019

Witness :- 1) Utsav Chatterjee, 137G, South Park Apartment, Kalkaji, New Delhi.

Witness :- 2) Udit Chatterjee, BA-161, Salt Lake City, Kolkata-700064

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.

