

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri SUDHIR KUMAR JENA		
<b>Income Tax PAN:</b>	AASPS2187G		
<b>Gender:</b>	Male	<b>Nationality:</b>	INDIAN
<b>Father's Name:</b>	LATE SRI DINAMANI JENA		
<b>Mother's Name:</b>	LATE SMT UMA SUNDARI JENA		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	JYOTIRMAYEE JENA
<b>Date of Birth:</b>	17/04/1963		
<b>Present Position/Occupation:</b>	SENIOR PARTNER WITH M/S. B N MISRA & CO, CHARTERED ACCOUNTANTS		
<b>Present Address:</b>	SUKRUTHI, 45/22, 4TH FLOOR, 3RD MAIN ROAD, R A PURAM, CHENNAI-600028	<b>City:</b>	CHENNAI
	State: TAMILNADU	<b>Pincode:</b>	600028
<b>Permanent Address:</b>	G-24, CHAITANYA THE NEST, NO.9, RATHNA NAGAR, OFF CENOTAPH ROAD, TEYNAMPET, CHENNAI-600018	<b>City:</b>	CHENNAI
	State: TAMILNADU	<b>Pincode:</b>	600018
<b>Contact Details:</b>	Mobile: 9840049936	Tel: 044-24959583	Email ID: jenaindia@gmail.com
<b>Category:</b>			
<b>Have any legal proceedings initiated or are pending against you:</b>			No

#### **Educational & Professional Qualification(Graduation Onwards)**

S.No.	Course	Subjects	University / Institute	Year of Passing
1	BSC	PHYSICS (HONS)	UTKAL UNIVERSITY	1983
2	C.A	CHARTERED ACCOUNTANCY	ICAI	1988

#### **Work Experience**

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	RNK ASSOCIATES, CHARTERED ACCOUNTANTS	PARTNER	16/04/1992	31/07/1998	Finance
2	SCM ASSOCIATES, CHARTERED ACCOUNTANTS	PARTNER	01/08/1998	30/12/2004	Management
3	B N MISRA CO, CHARTERED ACCOUNTANTS	PARTNER	31/12/2004	27/12/2018	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	AUDIT ACCOUNTS
2	Management	PROJECT FINANCE MANAGEMENT CONSULTING

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**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.

**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	UNIPLY INDUSTRIES LIMITED	PLYWOOD ALLIED PRODUCTS	INDEPENDENT DIRECTOR	09/03/2004	27/12/2018
2	TEAMSEC CONSULTANCY SERVICES PRIVATE LIMITED	FINANCIAL SERVICE	DIRECTOR	28/07/2006	27/12/2018
3	TEAMSEC INSURANCE BROKING PRIVATE LIMITED	INSURANCE	DIRECTOR	07/12/2011	27/12/2018
4	RESO AGRO PRODUCTS PRIVATE LIMITED	AGRO PRODUCTS	DIRECTOR	16/04/2013	27/12/2018
5	TEAMSEC ENERGY PRIVATE LIMITED	POWER	DIRECTOR	23/07/2015	27/12/2018

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

Y

Submission Date: 11-01-2019

Name Shri SUDHIR KUMAR JENA

(Signature)



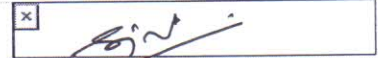
**DECLARATION**

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

I Shri SUDHIR KUMAR JENA son/daughter of LATE SRI DINAMANI JENA and resident of SUKRUTHI, 45/22,4TH FLOOR, 3RD MAIN ROAD, R A PURAM,CHENNAI-600028 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 NATIONALISED BANKS AND OTHER PUBLIC SECTOR UNDERTAKINGS.
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:



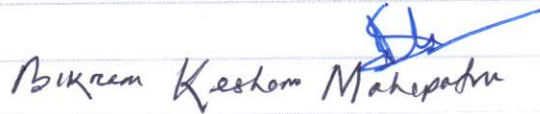
Name : Shri SUDHIR KUMAR JENA

Designation/Occupation : SENIOR PARTNER WITH M/S. B N MISRA &amp; CO, CHARTERED ACCOUNTANTS

Dated the 11-01-2019

Witness :- 1) SAKHAWAT ALI

Witness :- 2) BIKRAM KESHARI MAHAPATRA



**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.