

Non-Official Director Bio-data

Name and Surname (in full):	Dr. SUKUMAR MISHRA		
Income Tax PAN:	ACJPM7927M		
Gender:	Male	Nationality:	Indian
Father's Name:	Bibhuti Bhusan Mishra		
Mother's Name:	Renu Mishra		
Are you Married:	Yes	Spouse's Name:	Sakuntala Mishra
Date of Birth:	01/07/1970		
Present Position/Occupation:	Professor		
Present Address:	Department of Electrical Engineering, Indian Institute of Technology Delhi State: DELHI	City: Delhi Pincode: 110016	
Permanent Address:	Department of Electrical Engineering, Indian Institute of Technology Delhi State: DELHI	City: Delhi Pincode: 110016	
Contact Details:	Mobile: 9810429715	Tel: 011-26596908	Email ID: sukumar@ee.iitd.ac.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.Sc (Engg)	Electrical Engineering	University College of Engineering Burla, Orissa	1990
2	M.Sc (Engg)	Electrical Engineering	Regional Engineering College, Rourkela	1992
3	Ph.D (Engg)	Power Systems	Regional Engineering College, Rourkela	2000

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Indian Institute of Technology Delhi	Professor	27/12/2012	25/01/2019	Research
2	Indian Institute of Technology Delhi	Associate Professor	11/08/2008	26/12/2012	Research
3	Indian Institute of Technology Delhi	Assistant Professor	27/10/2003	10/08/2008	Research
4	University College of Engineering Burla, Orissa	Reader	21/08/2001	26/10/2003	Research
5	University College of Engineering Burla, Orissa	Lecturer	11/06/1992	20/08/2001	Research



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

S.No.	Area of Specialization	Details
1	Research	Renewable Energy, Power Generation, Power Transmission, Power Distribution, Rural Electrification, Microgrid
2	Administration	Group Chairman PSG IITD, Chairman Lab Development Committee, General Administrative assignment
3	Others	Chairman IEEE PES-IAS and PELES-IES Delhi Chapters at different times

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.

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

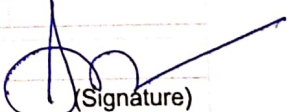
1. The non-official Directors, will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

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

S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	River Engineering Pvt. Ltd.	Manufacturing	Non Official	02/01/2017	25/01/2019
2	Cross Border Power Transmission Company Ltd. a joint venture of CPSUs, Nepal Electricity Authority and ILFS	Power Transmission Infrastructure Development	Independent	31/03/2015	31/03/2018
3	Silov Solutions Pvt.Ltd	Start Up incubated at IIT Delhi	Non Executive	14/03/2018	25/01/2019

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

Y


(Signature)

Submission Date: 25-01-2019

Name: Dr. SUKUMAR MISHRA

DECLARATION

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

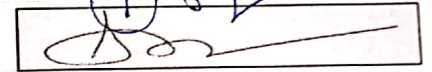
I Dr. SUKUMAR MISHRA son/daughter of Bibhuti Bhusan Mishra and resident of Department of Electrical Engineering, Indian Institute of Technology Delhi hereby certify that I have not been disqualified to act as a Director under Section 164, 165 or any other relevant sections of the Companies Act, 2013 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 : Dr. SUKUMAR MISHRA

Designation/Occupation : Professor

Dated the 25-01-2019

Witness :- 1) Sreedhar Madichetty, IIT Delhi

Witness :- 2) Arvind Kumar, Director MES/MoD

Sreedhar Madichetty
25/01/2019

Arvind Kumar
25/01/2019

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.

