

Non-Official Director Bio-data

Name and Surname (in full):	Dr. DNYANESHWAR M MULAY		
Income Tax PAN:	AAKPM3201B		
Gender:	Male	Nationality:	Indian
Father's Name:	Manohar Krishna Mulay		
Mother's Name:	Akkatai Manohar Mulay		
Are you Married:	Yes	Spouse's Name:	Sadhna Shanker
Date of Birth:	05/11/1958		
Present Position/Occupation:	Retired as Secretary, Ministry of External affairs in Government of India		
Present Address:	C1/11 , Lodhi Garden ,Rajesh Pilot Marg,	City:	New Delhi
	State: DELHI	Pincode:	110003
Permanent Address:	C1/11 , Lodhi Garden ,Rajesh Pilot Marg,	City:	New Delhi
	State: DELHI	Pincode:	110003
Contact Details:	Mobile: 9205623985	Tel: 011-24645004	Email ID: dmulay@hotmail.com
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	BA (Hons)	English Lit, History, Sanskrit	Shivaji University, Kolhapur	1979
2	MA Labour studies	Personnel management, IR,	Bombay University	1981
3	D Lit	Honorary Doctorate	D Y Patil University, Mumbai	2017

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Ministry of External Affairs	Secretary, MEA	15/02/2016	31/01/2019	Administration
2	Consulate General, New York	Consul General	14/04/2013	13/02/2016	Management
3	HCI Maldives	High Commissioner	19/04/2009	13/03/2013	Administration
4	Cabinet Secretariat, Delhi	Foreign Service Advisor	08/07/2006	10/04/2009	Others
5	EOI Damascus, Syria	Minister	13/08/2003	15/06/2006	Management
6	HCI Mauritius	Deputy High Commissioner	27/07/2002	23/07/2003	Management
7	Ministry of Finance, Delhi	Director, DEA	25/09/1998	05/06/2002	Finance
8	EOI, Tokyo	Counselor	20/08/1995	20/08/1998	Finance
9	EOI, Moscow	First Secretary	21/06/1992	27/07/1995	Marketing
10	Ministry of Commerce, New Delhi	Under Secretary	12/02/1989	15/06/1992	Marketing
11	Ministry of External Affairs	Various	27/08/1983	11/02/1989	Administration

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

S.No.	Area of Specialization	Details
1	Administration	35 years Administered various schemes, projects, implementation including preparation of Cabinet notes
2	Management	35 years Managed functioning of embassies and large number of divisions in ministry
3	Finance	10 years. Development assistance, devising schemes and implementation
4	Marketing	10 years. Export promotion, market development

Selected Criteria By Candidate

Criteria of Experience

1. Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.

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: 21-02-2019

Name Dr. DNYANESHWAR M. MULAY

DECLARATION

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

I Dr. DNYANESHWAR M MULAY son/daughter of Manohar Krishna Mulay and resident of C1/11 , Lodhi Garden ,Rajesh Pilot Marg, 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 NA.
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. DNYANESHWAR M MULAY

Designation/Occupation :Retired as Secretary,Ministry of External affairs in Government of India

Dated the 21-02-2019

Witness :- 1)Sadhna Shanker

Witness :- 2)Sangeeta Verma

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.

