

**Bio-Data for inclusion in DPE databank for independent director**

1. Name and surname (in full) : ASIM KUMAR BASU
2. Director Identification Number (refer Note 1)\_: 03102901
3. Income Tax PAN : ADBPB530P
4. Gender : Male 4. Nationality: Indian
5. Father's name and mother's name and Spouse's name (if married) : Late Nalini Kanta Basu, Late Susoma Rani Basu. Spouse: Rina Basu
6. Date of Birth : 28.11.1958
7. Present Position/Occupation: Retired as Director(Finance) in MSTC Limited.
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address):  
Present and permanent Address: FLAT NO. 2D, BIRCH, HILAND WOODS,  
ACTION AREA II-C, NEW TOWN, KOLKATA - 700 156  
Phone No.: 033 -40620259  
Mobile No. 9432669971  
Email Address: asimbasu@rediffmail.com
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.COM.	Hons. in Accountancy	University of Calcutta	1978
2.	M.COM.	Accountancy, Costing, Economics, Management & Statistics	University of Calcutta	1981
3.	Cost Accountancy		The Institute of Cost Accountants of India	1982
4.	Management Accountancy		The Institute of Cost Accountants of India	1991

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1	MSTC Limited	Director(Finance)	28.04.2010 to 30.11.2018	Director in charge of Finance, Legal and System.
2	Mangalore Refinery and Petrochemicals Ltd.	General Manager(Audit)	26.06.2007 to 27.04.2010	Internal Audit function of the company.
3	Steel Authority of India Ltd.	Asst. General Manager(F&A) (last position held)	11.03.1983 to 25.06.2007	Project, Central Accounts, Costing and Taxation

11. Whether SC/ST/OBC/Minorities/Women : No  
(if yes, indicate the relevant category)

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

13. Indicate how you fulfill the laid down criteria (Refer Annex) : Fulfilled criteria of experience as a Functional Director of CPSE, having Qualification above graduation along with professional qualifications and age less than 65 years

14. (a) Have any legal proceedings initiated or are pending against you : Yes/No: No  
(b) If Yes, please furnish the details : NA

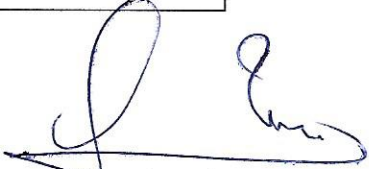
15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :  
Yes/No: No  
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. MSTC	E-Commerce &	Director(Finance)	28.06.2010 to

Limited	Trading		30.11.2018
2. Ferro Scrap Nigam Limited (a subsidiary of MSTC)	Ferrous Scrap Recovery/Management	Nominee Director of MSTC	01.10.2015 to 30.11.2018
3. Mahindra MSTC Recycling Private Limited (a JV company of MSTC and Mahindra Intertrade Ltd.)	Automatic shredding of end of life vehicles and white goods	Nominee Director of MSTC	08.01.2018 to 30.11.2018



(Signature)

Name: ASIM KUMAR BASU

Date : 28.02.2019

**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.