

Non-Official Director Bio-data

Name and Surname (in full): Dr. CHITRALEKHA MAHANTA
Income Tax PAN: ADCPM4529R
Gender: Female **Nationality:** Indian
Father's Name: Late Tulsī Ram Mahanta
Mother's Name: Late Nandeswari Mahanta
Are you Married: No
Date of Birth: 04/07/1964
Present Position/Occupation: Professor, Electronics and Electrical Engineering Department, IITGuwahati, Guwahati-781039, Assam
Present Address: Professor, Electronics and Electrical Engineering Department, IITGuwahati, Guwahati-781039, Assam
City: Guwahati
State: ASSAM
Pincode: 781039
Permanent Address: C/O Late Tulsī Ram Mahanta, Cholahara Sashtripeeth, Jorhat-785001, Assam
City: Jorhat
State: ASSAM
Pincode: 785001
Contact Details: Mobile: 9435119191 Tel: 361-2582507 Email ID: chitra@iitg.ac.in
Category: Woman
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.E	Electrical Engineering	Dibrugarh University	1986
2	M.Tech	Control and Instrumentation	IITDelhi	1992
3	Ph.D	Electrical Engineering	IITDelhi	2000

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Jorhat Engineering College	Lecturer and Senior Lecturer	29/07/1988	01/03/2000	Research
2	Indian Institute of Technology Guwahati	Senior Lecturer	02/03/2000	25/04/2000	Research
3	Indian Institute of Technology Guwahati	Assistant Professor	26/04/2000	31/08/2006	Research
4	Indian Institute of Technology Guwahati	Associate Professor	01/09/2006	20/04/2012	Research
5	Indian Institute of Technology Guwahati	Professor	21/04/2012	04/01/2019	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	Teaching and research experience in Electrical Engineering and particularly in Control Systems for 30 years till now

Chitralekha Mahanta

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	Brahmaputra Cracker and Polymer Limited (BCPL)	CPSE	Non-official Independent Director	09/06/2016	09/06/2019

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



(Signature)

Submission Date: 04-01-2019

Name Dr. CHITRALEKHA MAHANTA

DECLARATION

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

I Dr. CHITRALEKHA MAHANTA son/daughter of Late Tulsī Ram Mahanta and resident of Professor, Electronics and Electrical Engineering Department, IITGuwahati, Guwahati-781039, Assam 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. CHITRALEKHA MAHANTA

Designation/Occupation : Professor, Electronics and Electrical Engineering Department, IITGuwahati, Guwahati-781039, Assam

Dated the 4th January 2019

Witness :- 1) SUNDEEP BORAH, Junior Assistant *Sundeep*

Witness :- 2) HANUMANT SINGH SHEKHAWAT *Hanant (Assistant Prof.)*

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.