

Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) : Mahesh Goel Kiran
2. Director Identification Number (**refer Note 1**): 06891705
3. Income Tax PAN : BDZPK3084M
4. Gender : Male 4. Nationality: Indian
5. Father's name and mother's name and Spouse's name (if married)
Father: Chandra Kiran Goel (Late), Mother: Dayawati Goel (Late),
Wife: Asha Kiran
6. Date of Birth : June 03, 1954
7. Present Position/Occupation: Retired Government Employee
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

M.G. Kiran,
Kiran Co.,
M.G. Marg,
Gangtok - 737101, Sikkim
Phone: 03592-231889
Mobile: 0 9434103722
e-mail: mgkiran@hotmail.com

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University / Instt.	Year of Passing
1.	B.Com (Hons)	Accountancy, Income Tax, Auditing, Economics and Commercial Development	Allahabad University	1974
2.	MBA	1. Financial Management & Business Control.	Pune University	1977

10.Experience

S. No.	Post Held and Organization / Institute (Government of Sikkim)	Period (From - To)
01.	a) Pr. Secretary, Finance & Revenue Department & Additional Charge Home Department upto 13.08.2014 b) Principal Secretary, Finance & Information & Technology Department (w.e.f. 01.11.2014 to 22.02.2016)	06.08.2013 to 30.09.2017
02.	a) Commissioner cum Secretary, Finance & Revenue Department b) Additional Charge - Commissioner cum Secretary, Home Department	a) 03.09.2013 b) 27.02.2013 to 05.08.2013
03.	Commissioner cum Secretary, Raj Bhawan	19.08.2011
04.	Commissioner cum Secretary, Commerce & Industries Department	07.05.2007 to 10.08.2009
05.	a) Secretary, Information & technology b) Additional Charge - Managing Director, Sikkim Industrial Dev. & Investment Corporation Limited (SIDICO) and State Bank of Sikkim (SBS)	a) 24.04.2003 to 23.01.2009 b) 31.05.2004 to 11.11.2005
06.	a) Secretary, Information & Public Relation Department b) Additional Charge - i) Information Technology Department ii) Printing & Stationery Department iii) Animal Husbandry & Veterinary Services	14.11.2005 to 04.05.2011 29.12.2005 to 19.04.2006
07.	a) Special Secretary & Director, Industries Department b) Additional Charge - Managing Director, Sikkim Industrial Dev. & Investment Corporation Limited (SIDICO) & Sikkim SC/ST & Other Backward Dev. Corp. Ltd. (SABCCO)	09.08.2001
08.	Special Secretary, Rural Development Department	05.06.2001
09.	a) Managing Director, Sikkim Industrial Dev. & Investment Corporation Limited (SIDICO) b) Additional Charge - Director of Industries	09.10.1995
10.	a) Managing Director, Sikkim State Co-operative Supply & Marketing Federation (SIMFED) b) Additional Charge - Managing Director, Sikkim Flour Mills Ltd. (Government of Sikkim Undertaking)	24.07.1987
11.	Joint Director, Industries Department	01.07.1987
12.	Managing Director, Government Fruit Preservation Factory	02.05.1985
13.	Joint Director, Industries Department	04.01.1984
14.	General Manager (DIC) / Deputy Director, Industries Department	17.03.1980
15.	Technical Officer / Manager (DIC), Industries Department	01.10.1977

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, Management & Corporate Governance

By virtue of 40 years of experience in Finance, Management and Corporate Governance, etc. and on account of additional responsibilities as nominee-director of following institutions:

NOMINEE DIRECTOR ON VARIOUS PUBLIC SECTOR UNDERTAKINGS AND INSTITUTIONS FROM TIME TO TIME :

- a) State Bank of Sikkim
- b) Sikkim Power Investment Corporation Limited (SPICL)
- c) Sikkim Power Development Corporation Limited (SPDCL)
- d) Teesta Urja Limited
- e) Sikkim Industrial Dev. & Investment Corporation Limited (SIDICO)
- f) Sikkim SC/ST & Other Backward Dev. Corp. Ltd. (SABCCO)
- g) Sikkim Jewels Limited
- h) Sikkim Time Corporation Limited
- i) Denzong Agricultural Cooperative Society Limited
- j) Sikkim State Co-operative Supply & Marketing Federation (SIMFED)
- k) Yuksom Breweries Limited
- l) Sikkim Vanaspati Limited
- m) Sikkim Flour Mills Limited
- n) State Trading Corporation of Sikkim (STCS)
- o) Sikkim Tourism Development Corporation Limited (STDC)
- p) Sikkim Livestock Development Corporation
- q) Temi Tea Estate
- r) Tashi Namgyal Academy (TNA)
- s) National Institute of Tibtelogy
- t) Sikkim Housing and Development Board

NOMINEE ON FINANCE COMMITTEES

- a) Sikkim Central University
- b) Sikkim Manipal University

CHAIRMANSHIP

- | | |
|--|-----------------------------------|
| a) Sikkim State Cooperative Bank Limited (SISCO) | 1 st April – June 2014 |
| b) Teesta Urja Limited | 29.05.2014 to 26.08.2015 |
| c) Sikkim Power Development Corporation Limited | 26.08.2015 to 30.09.2017 |
| d) Sikkim State Food Commission | 01.02.2018 to 02.06.2019 |

AWARDS : Sikkim Sewa Samman in 2014

13. Indicate how you fulfill the laid down criteria (Refer Annex):

Secretary to Government of Sikkim since 2003 and also was Chairman of Co-Operative bank & Managing Director of State PSUs.

Fulfill all the laid criteria as prescribed at Annex.

14. (a) Have any legal proceedings initiated or are pending against you : **No**

(b) If Yes, please furnish the details : **Not applicable**

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :

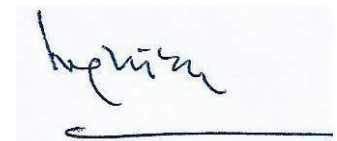
No

(b) If yes, please furnish the following details: Not applicable

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)
NIL			



(Signature)

Name : Mahesh Goel Kiran

Date: 27.03.2019

DECLARATION

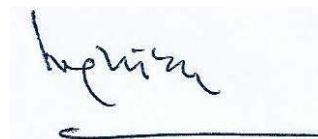
(For non-official Directors on the Boards of Central Public Sector Enterprises)

I M.G. Kiran son/daughter of Late Chandra Kiran Goel and resident of Gangtok, Sikkim 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 (name of CPSE or CPSEs).

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 M.G. Kiran

Dated the ...27....day.....March.....of2019.....

Witness :- 1).....Nirmal Agarwal.....



2).....Chumsay Lepcha.....

