

Non-Official Director Bio-data

Name and Surname (in full):	Dr. SUNDARAVALLI NARAYANASWAMI		
Income Tax PAN:	ACCPS8778F		
Gender:	Female	Nationality:	Indian
Father's Name:	Shri N Lakshmikanthan		
Mother's Name:	Smt Meenakshi Ammal		
Are you Married:	Yes	Spouse's Name:	T V Narayanaswami
Date of Birth:	01/04/1969		
Present Position/Occupation:	Associate Professor		
Present Address:	Wing 15B, Indian Institute of Management, Vastrapur	City:	AHMEDABAD
	State: GUJRAT	Pincode:	380015
Permanent Address:	Wing 15B, Indian Institute of Management, Vastrapur	City:	AHMEDABAD
	State: GUJRAT	Pincode:	380015
Contact Details:	Mobile: 9408345339	Tel: 079-66324942	Email ID: sundaravallin@iima.ac.in
Category:	Minorties		
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	BE	Electronics and Telecommunication	Madurai Kamaraj University	1990
2	ME	Computer Science and Engineering	Manonmaniam Sundaranar University	2001
3	PhD	Industrial Engineering and Operations Research	Indian Institute of Technology Bombay	2009

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Mumbai University	Assistant Professor	01/01/1996	31/08/2007	Research
2	Higher Colleges of Technology	Faculty	01/04/2008	27/06/2013	Research
3	Indian Institute of Management Trichy	Assistant Professor	02/07/2013	16/05/2014	Research
4	Indian Institute of Management Ahmedabad	Associate Professor	20/05/2014	28/02/2019	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	University level teaching at the graduate, post-graduate and doctoral level courses
2	Research	Research and publications including two books published Internationally
3	Management	Consultancy assignments with many Government organizations, ministries and MNCs
4	Administration	Academic administration

Sundaravalli

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.
2. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
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: 28-02-2019	Name Dr. SUNDARAVALLI NARAYANASWAMI

Dr. Sundaravalli

DECLARATION

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

I Dr. SUNDARAVALLI NARAYANASWAMI son/daughter of Shri N Lakshmikanthan and resident of Wing 15B, Indian Institute of Management, Vastrapur 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. SUNDARAVALLI NARAYANASWAMI

Designation/Occupation :Associate Professor

Dated the 28-02-2019

Witness :- 1)N Ravichandran

Witness :- 2)S Ramamoorthy

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.

