

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

1. Name and surname (in full) : Rani Singh Nair
2. Director Identification Number (refer Note 1) : *Being Obtained*
3. Income Tax PAN : ADAPN6695B
4. Gender : Female
5. Nationality : Indian
6. Father's name : Aprajita Prasad Singh  
Mother's name : Brish Bhan Kumari
- Husband's name : Sh. Sanjiv Nair I.A.S.
7. Date of Birth : 15/10/1956
8. Present Position/Occupation : **Fmr. Chairperson,  
Central Board of Direct Taxes,  
Dept. of Revenue Ministry of  
Finance.**
9. Full address (present and permanent) : C-4/4098 Vasant Villas,  
10. Vasant Kunj  
with PIN code, Phone number, Mobile New Delhi-110070  
Number, E-Mail address) Mob.9891186960  
Email:ranisnair@hotmail.com
11. Educational & Professional Qualification (Graduation onwards)

S. No.	Course	Subjects	University/Institute	Year of Passing
1	Certificate in Global Leadership	Global Leadership and Governance	Wharton School /University of Pennsylvania and I.I.M. Bengaluru	2012
2	M.Sc in Fiscal Studies	Economics/ Optimal	University of Bath , England , U.K.	1993

		Taxation/ Parastatals		
3	M.A.( Part1 )	Western History	University of Lucknow	1978
4	B.A.	History, English Literature, Anthropology	University of Lucknow	1977

## 12. Work Experience:

S.No.	Organisation/Institute	Post held	Period (from –to)		Nature of work/area of specialisation
1.	<b>Central Board of Direct Taxes</b>	<b>Chairperson and Special Secretary to Govt.</b>	01.08.2016	31.10.2016	Head of tax policy & tax administration
2.	<b>Central Board of Direct Taxes</b>	<b>Member (L&amp;C) and Special Secretary to Govt.</b>	11.12.2014	31.07.2016	Tax policy legislation & Computerization/Budget Preparation.
3.	Directorate General of Administration, Income Tax, Delhi	Pr. Director General (Admn.)	07.11.2014	11.12.2014	Attached office of CBDT with All India jurisdiction of tax department
4.	Income Tax Department - Ahmedabad	Chief Commissioner of Income Tax	24.06.2013	07.11.2014	Tax administration and supervision over offices in Gujarat
5.	Directorate General of Systems, Income Tax Delhi	Pr. Director General (System)	21.06.2012	10.06.2013	Computerization of income tax offices with all India jurisdiction
6.	Directorate General of Investigations , Income Tax, Bangalore	Director General (Investigation)	01.09.2011	21.06.2012	Investigation of tax evasion in Karnataka and Goa

7.	Pension Fund Regulatory & Development Authority (PFRDA)	Executive Director	01.10.2008	31.08.2011	Regulatory Authority for NPS and Pensions
8.	Income Tax, Delhi	Pr.Commissioner	16.07.2007	30.09.2008	Tax administration & computerization
9.	Income Tax, Delhi	Pr.Commissioner	01.06.2006	15.07.2007	Tax administration

13. Whether SC/ST/OBC/Minorities/ : **Woman**  
(if yes, indicate the relevant category)

14. Area of Specialization (Finance, : **Finance ,Law &  
Law, Management, Sales, Marketing,  
Administration, Research, Corporate  
Administration, Tax Policy  
Legislation, Tax Administration,  
Management**  
Governance, Technical Operations  
or any other)

15. Indicate how you fulfill the laid down : I am an officer of Indian  
criteria (Refer Annex). Revenue Service (1979 batch).I  
have experience of holding  
Joint Secretary level and above  
level posts in Government of  
India since 2001 onwards. I  
retired as Chairperson, CBDT  
on 31 October, 2016.

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

(b) If Yes, please furnish the details : N/A

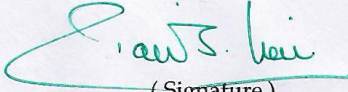
17. (a) Have you been or are designated : No  
partner in limited liability partnerships  
(LLP) ;

(b) If yes, please furnish the following : N/A  
details

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

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

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.NIL			
2.			
3.			

  
(Signature)

Name: Rani Singh Nair

Date:10 March 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.

DECLARATION

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

I...Rani Singh Nair.....son/daughter of .....Aparajita Prasad Singh..... and resident of ...C4/4098 Vasant Villas, Vasant Kunj, New Delhi

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.....Rani S. Nair  
Name.....RANI SINGH NAIR  
Designation/Occupation.....FMR CHAIRPERSON, C.B.D.T.

Dated the 10<sup>th</sup> day.....of March.....2019.....

Witness :- 1).....Rajni Nair  
2).....Pray Kanna