

Non-Official Director Bio-data

Name and Surname (in full):	Smt SUJATA TAPAN RAY		
Income Tax PAN:	*****664D		
Gender:	Female	Nationality:	INDIAN
Father's Name:	PROSANTO KUMAR ROY		
Mother's Name:	SUMITA ROY		
Are you Married:	Yes	Spouse's Name:	TAPAN RAY
Date of Birth:	12/04/1959		
Present Position/Occupation:	DIRECTOR (HR), (Retired), BSNL Board		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9868534400	Tel: 011-23071740	Email ID: dirray312@gmail.com
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	Post Graduate	Geography	University of Calcutta	1980

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	BSNL NEW DELHI	DIRECTOR HR	08/07/2015	30/04/2019	Administration
2	BSNL NEW DELHI	EXECUTIVE DIR	21/04/2014	08/07/2015	Finance
3	BSNL GUJARAT	PRL GENERAL MANAGER	31/03/2010	31/03/2014	Finance

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

S.No.	Area of Specialization	Details
1	Administration	Director (Human Resources) of BSNL, Interacted with Parl Committees, CAG, NCSC, Public Accounts Committee,, DPE, Com. on PublicUndertakings.
2	Finance	Director (Finance), BSNL. Personnel matters of Finance officers, Financial appraisal of projects, Financial Advisor for CMD and Chief General Managers

Selected Criteria By Candidate	
Criteria of Experience	
1. Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule “A” CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.	
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
Submission Date: 04/07/2019	Name Smt SUJATA TAPAN RAY

DECLARATION

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

I Smt SUJATA TAPAN RAY son/daughter of PROSANTO KUMAR ROY and resident of ***** 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 BHARAT SANCHAR NIGAM LIMITED.

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.

5. I also hereby agree that the information submitted by me through this bio-data (except PAN Card details and Address) can be published in DPE website and I have no objection for the same.

Name : Smt SUJATA TAPAN RAY

Designation/Occupation :DIRECTOR (HR), (Retired), BSNL Board

Dated the 04/07/2019

Witness :- 1)K K Govardhan, BSNL New Delhi

Witness :- 2)Reeta Bakshi, BSNL New Delhi

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.