

Non-Official Director Bio-data

Name and Surname (in full):	Shri VOLETI GURUDATTA PRASAD		
Income Tax PAN:	*****742B		
Gender:	Male	Nationality:	Indian
Father's Name:	Voleti Venkata Rao		
Mother's Name:	Voleti Seetha Maha Lakshmi		
Are you Married:	Yes	Spouse's Name:	Voleti Vijaya Lakshmi
Date of Birth:	29/05/1959		
Present Position/Occupation:	Retd. Director - Production		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9490730493	Tel: 040-24075433	Email ID: gpvoleti@gmail.com
Category:			
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.Tech	Mechanical	Bangalore university	1982
2	M.Tech	Industrial Engineering Management	JNTU Hyderabad	1988
3	PGDCS	Computer science	UOH, HYDERABAD	1996

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Bharat Dynamics Limited	Director Production	10/09/2015	31/05/2019	Management
2	Bharat Dynamics Limited	AM-GM	15/12/1986	09/09/2015	Technical Operation
3	Hyderabad Allwyn Limited	Asst.Engineer	19/06/1983	08/12/1986	Technical Operation

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

S.No.	Area of Specialization	Details
1	Corporate Governance	As functional director many policy decisions were implemented. Have clear picture of overall expectations of all stake holders
2	Management	Had experience in overall operations on the manufacturing of missiles with focus on results, Technology absorption, strategies for indiginisation.
3	Finance	Strategies for increasing value addition and Turnover with optimum utilisation of resources.
4	Technical Operation	Integration of missiles and its subsystems including explosives besides ensuring compliance to STEC regulation

Selected Criteria By Candidate	
Criteria of Experience	
1. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.	
2. Persons of eminence with proven track record from Industry, Business or Agriculture or Management.	
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: 05/07/2019		Name Shri VOLETI GURUDATTA PRASAD

DECLARATION

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

I Shri VOLETI GURUDATTA PRASAD son/daughter of Voleti Venkata Rao 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 Dynamics 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 : Shri VOLETI GURUDATTA PRASAD

Designation/Occupation :Retd. Director - Production

Dated the 05/07/2019

Witness :- 1)Mr. Radha Krishna

Witness :- 2)Mr. VaniPrasad

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.