

Non-Official Director Bio-data

Name and Surname (in full):	Mr. SHYAM SUNDER GUPTA		
Income Tax PAN:	*****911Q		
Gender:	Male	Nationality:	INDIAN
Father's Name:	KRISHNA DAS GUPTA		
Mother's Name:	JAMUNA GUPTA		
Are you Married:	Yes	Spouse's Name:	SANGITA GUPTA
Date of Birth:	14/11/1964		
Present Position/Occupation:	Practicing Chartered Accountant		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9425315978	Tel: 0731-4065978	Email ID: sguptaca2004@rediffmail.com
Category:	None		
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. Com	Commerce	Vikram University, Ujjain	1984
2	CA	Chartered Accountancy Course	The Institute of Chartered Accountants of India, New Delhi	1992
3	Course on Arbitration	Certificate Course on Arbitration	The Institute of Chartered Accountants of India, New Delhi	2014

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Shyam S. Gupta Associates,	PARTNER	21/06/1995	03/07/2019	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	Finance	INITIAL PUBLIC OFFERS

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.
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) :	N
Submission Date: 03/07/2019	Name Mr. SHYAM SUNDER GUPTA

DECLARATION

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

I Mr. SHYAM SUNDER GUPTA son/daughter of KRISHNA DAS GUPTA 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 .

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 : Mr. SHYAM SUNDER GUPTA

Designation/Occupation :Practicing Chartered Accountant

Dated the 03/07/2019

Witness :- 1)AYUSH MEHTA

Witness :- 2)AADARSH GUPTA

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.