

Non-Official Director Bio-data

Name and Surname (in full):	Shri T.K. SENGUPTA		
Income Tax PAN:	*****428P		
Gender:	Male	Nationality:	INDIAN
Father's Name:	LATE SHRI PABITRA BRATA SENGUPTA		
Mother's Name:	LATE SMT. PARUL BALA SENGUPTA		
Are you Married:	Yes	Spouse's Name:	MRS. DIPA SENGUPTA
Date of Birth:	01/04/1959		
Present Position/Occupation:	RETIRED AS DIRECTOR(PERSONNEL), MMTC LIMITED, A PSU UNDER MINISTRY OF COMMERCE & INDUSTRY		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9818217833	Tel:	Email ID: tksengupta923331@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.Sc	Physics, Chemistry, Maths	Utkal University	1979
2	MA in Public Administration	Public Administration	Himachal University	2001
3	MBA in Marketing	Marketing	IGNOU	2005

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	MMTC Limited	Dy.General Manager	06/07/1999	20/05/2005	Marketing
2	MMTC Limited	General Manager	23/05/2011	01/09/2014	Marketing
3	MTPL, Singapore	Managing Director	23/05/2011	01/09/2014	Marketing
4	MMTC Limited	General Manager	08/09/2014	19/07/2015	Marketing
5	MMTC Limited	Chief General Manager	20/07/2015	01/01/2017	Marketing
6	MMTC Limited	Director (Personnel)	02/01/2017	31/03/2019	Administration
7	MMTC Limited	Director (Personnel)	02/01/2017	31/03/2019	Law

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	all activities relating to HR, Legal, relationship management, corporate governance, board related activities and all compliances as per Singapore Law
2	Administration	Was Head of Human Resource and Legal Departments of MMTC as whole time Director on the Board of MMTC having all Board as well as execution
3	Administration	responsibilities.
4	Marketing	Having experience of 36 years in International business/sourcing/contracting/logistics/supply chain/domestic marketing and finally for about 2 years
5	Administration	in HR. The experience broadly include negotiations/contracting/supply chain management/port operations/customs activities/documentation/financial
6	Law	arrangement and realization of payment/dispatch/demurrage settlements/arbitration/dispute resolution in areas of iron ore, fertilizer, chrome. pig
7	Marketing	iron, palm oil for MMTC within the country as well as during operating as MD, MTPL at Singapore for South East Asia.
8	Marketing	Managed MMTCs wholly owned Subsidiary - Headed MMTC Transnational Pte Ltd(MTPL), Singapore for about 4 years as Managing Director of the Company and
9	Marketing	successfully led the Company in International business in South East Asia. Apart from managing day-to-day business operations, I was taking care of
10	Others	Was also on the Board of MTPL, Singapore and Neelachal Ispat Nigam Ltd (NINL), a Joint Venture of MMTC, OMC, NMDC and others.

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.

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
Submission Date: 11/07/2019	Name Shri T.K. SENGUPTA

DECLARATION

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

I Shri T.K. SENGUPTA son/daughter of LATE SHRI PABITRA BRATA SENGUPTA 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 MMTc 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 T.K. SENGUPTA

Designation/Occupation :RETIRED AS DIRECTOR(PERSONNEL), MMTc LIMITED, A PSU UNDER
MINISTRY OF COMMERCE & INDUSTRY

Dated the 11/07/2019

Witness :- 1)Shri V.K. Pandey, CGM(P), MMTc Limited

Witness :- 2)Shri B.N. Dash, CGM(F&A), MMTc Limited

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.