

Non-Official Director Bio-data

Name and Surname (in full):	Shri DEEPAK KUMAR		
Income Tax PAN:	*****095N		
Gender:	Male	Nationality:	INDIAN
Father's Name:	Naini Gopal Kumar		
Mother's Name:	Subodh Kumari		
Are you Married:	Yes	Spouse's Name:	Arti Kumar
Date of Birth:	20/06/1958		
Present Position/Occupation:	Retired Chief General Manager, State Bank of India		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9810934284	Tel: 022-49764284	Email ID: dkumar5@yahoo.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	LLB	Contract Act, Banking, Insolvency	Delhi University	2007
2	B.Sc.	Mathematics Honours	Science College, Patna University	1978
3	M.Sc.	Mathematics	Patna University	1980
4	M.B.A.	Finance	Patna University	1986

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	State Bank of India	Probationary Officer moved up to Chief General Manager	03/11/1980	30/06/2018	Management

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	Credit Appraisal /Assessment / Sanction, Risk Management. Distressed Assets Resolution
2	Management	Both On-site and Off-site Management at Branch, Region, Module and Network
3	Corporate Governance	Nominee Director of Equifax India Ltd.

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: 06/08/2019	Name Shri DEEPAK KUMAR

DECLARATION

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

I Shri DEEPAK KUMAR son/daughter of Naini Gopal Kumar 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 : Shri DEEPAK KUMAR

Designation/Occupation :Retired Chief General Manager, State Bank of India

Dated the 06/08/2019

Witness :- 1)Mr. Rajnish Kumar, Chairman, State Bank of India, Nariman Point, Mumbai 400021

Witness :- 2)Mr. Anil Agrawal, Former Director - MECON, SIDBI, MESL L2 South Extension-2, New Delhi - 110049

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.