

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri MOHINDER PAL SINGH		
<b>Income Tax PAN:</b>	*****890L		
<b>Gender:</b>	Male	<b>Nationality:</b>	Indian
<b>Father's Name:</b>	S.Iqbal Singh		
<b>Mother's Name:</b>	Mrs. Surjeet Kaur		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	Mrs Maninder Pal Kaur
<b>Date of Birth:</b>	20/03/1959		
<b>Present Position/Occupation:</b>	Retired as Principal Advisor( Cost) at A.S level from Department of Food		
<b>Present Address:</b>	*****	City: *****	
	State: *****	Pincode: *****	
<b>Permanent Address:</b>	*****	City: *****	
	State: *****	Pincode: *****	
<b>Contact Details:</b>	Mobile: 9873251888	Tel: 42444379	Email ID: mps.man.1988@gmail.com
<b>Category:</b>	Minorties		
<b>Have any legal proceedings initiated or are pending against you:</b>			No

#### **Educational & Professional Qualification(Graduation Onwards)**

S.No.	Course	Subjects	University / Institute	Year of Passing
1	B.Com ( Hons)	Accounts, Commercial Law, Management	Delhi Universty , Delhi	1979
2	CMA	Costing, Accounting, Management	ICWAI, Kolkotta	1984
3	Executive Development Programme	Finance, Management	NIFM Seneca Univ, Canada	2016

<b>Work Experience</b>					
<b>S.No.</b>	<b>Organization / Institute</b>	<b>Post Held</b>	<b>From</b>	<b>To</b>	<b>Nature of Work</b>
1	Bureau of Industrial Cost and Prices( BICP)	Assistant Director ( Cost)	06/09/1988	05/11/1992	Finance
2	Branch, Ministry OCost Account f Finance	Deputy Director (Cost)	05/11/1992	17/10/1993	Finance
3	Department of Public Enterprise, Ministry of Industry	Deputy Director (Cost)	18/10/1993	17/07/1998	Corporate Governance
4	Department of Commerce, Ministry of Industry	Deputy Director (Cost)	17/07/1998	09/06/2000	Finance
5	Cost Account Branch, Ministry Of Finance	Joint Director ( Cost)	09/06/2000	06/09/2001	Finance
6	UPSC	Deputy Secretary	06/09/2001	30/06/2005	Administration
7	UPSC	Joint Secretary	01/07/2005	29/12/2006	Administration
8	Cost Account Branch, Ministry Of Finance	Director	29/12/2006	30/01/2007	Finance
9	Ministry Of Chemical and Fertiliser	Director	31/01/2007	04/05/2007	Management
10	National Pharmectical Pricing Authority	Director	05/05/2007	31/08/2010	Legal
11	Department of Commerce, Ministry of Industry	Director	01/09/2010	12/01/2015	Finance
12	Ministry of Defence (Finance)	Advisor ( Cost)	12/01/2015	03/07/2017	Administration
13	Ministry of Defence (Finance)	Principal Advisor ( Cost)	03/07/2017	20/07/2018	Administration
14	Department of food	Principal Advisor ( Cost)	20/07/2018	31/03/2019	Administration

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

<b>S.No.</b>	<b>Area of Specialization</b>	<b>Details</b>
1	Finance	Dealt with issues pertaining to costing, Pricing and policy determinations for 40 industries
2	Management	Reviewed cases of appeal issued by statutory authority, against price determination for the pharma industry
3	Legal	Headed the legal division of NPPA for 5 years involving 100 court cases against the pharma industry
4	Administration	Supervised and reviewed multiple Sr Govt Officers in various capacities, including holding the post of JS Examinations at UPSC
5	Corporate Governance	Handled policy issues of PSU and closely worked in matters regarding Disinvestment, Investment of funds, JVs and cases for CCEA/ COS

<b>Selected Criteria By Candidate</b>	
<b>Criteria of Experience</b>	
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.	
<b>Appointment in number of CPSEs at the same time</b>	
1. One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.	
<b>Criteria of Age</b>	
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.	
<b>Criteria of Educational Qualification</b>	
1. Minimum graduate degree from a recognized university.	
<b>Reappointment</b>	
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
<b>Submission Date: 01/07/2019</b>	Name Shri MOHINDER PAL SINGH

**DECLARATION**

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

I Shri MOHINDER PAL SINGH son/daughter of S.Iqbal Singh 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 NIL.

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 MOHINDER PAL SINGH

Designation/Occupation :Retired as Principal Advisor( Cost) at A.S level from Department of Food

Dated the 01/07/2019

Witness :- 1)Mrs Aruna Sethi (Chief Adv Cost, Ministry of Finance)

Witness :- 2)Mr SK Goyal (Adv Cost, Dept of Public Enterprise)

**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.