

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri WASHIQUR RAHMAN BORBORA		
<b>Income Tax PAN:</b>	*****984G		
<b>Gender:</b>	Male	<b>Nationality:</b>	INDIAN
<b>Father's Name:</b>	LATE ATAUR RAHMAN BORBORA		
<b>Mother's Name:</b>	Ms SAIFAN NAHAR BORBORA		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	Dr(Ms) NISHAT KHAIR BORBORA
<b>Date of Birth:</b>	01/12/1958		
<b>Present Position/Occupation:</b>	CHIEF GENERAL MANAGER(HR), INDIAN OIL CORPORATION LTD(RETIRED)		
<b>Present Address:</b>	*****	City:	*****
	State: *****	Pincode:	*****
<b>Permanent Address:</b>	*****	City:	*****
	State: *****	Pincode:	*****
<b>Contact Details:</b>	Mobile: 7894434124	Tel: 0120-4330386	Email ID: borboraw@gmail.comA
<b>Category:</b>	OBC		
<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	MASTER OF MANAGEMENT STUDIES	HR, FINANCE, MARKETING, ECONOMICS, PRODUCTION SYSTEMS, ORGANIZATION BEHAVIOUR, STATISTICS, CORPORATE PLANNING, BUSINESS ETHICS	BIRLA INSTITUTE OF TECHNOLOGY SCIENCE, PILANI	1982

#### **Work Experience**

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	INDIAN OIL CORPORATION LTD	CHIEF GENERAL MANAGER(HR)	08/08/2016	31/12/2018	Management
2	INDIAN OIL CORPORATION LTD	GENERAL MANAGER(HR)	09/04/2012	07/08/2016	Administration
3	INDIAN OIL CORPORATION LTD	DY GENERAL MANAGER(HR)	07/04/2007	08/04/2012	Administration
4	INDIAN OIL CORPORATION LTD	CHIEF HR MANAGER	08/03/2002	04/04/2007	Administration

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

S.No.	Area of Specialization	Details
1	Management	HR, ORGANIZATION BEHAVIOUR, CORPORATE PLANNING,

<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.
<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: 18/07/2019</b>	Name Shri WASHIQUR RAHMAN BORBORA

**DECLARATION**

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

I Shri WASHIQUR RAHMAN BORBORA son/daughter of LATE ATAUR RAHMAN BORBORA 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 INDIAN OIL CORPORATION LTD.

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 WASHIQUR RAHMAN BORBORA

Designation/Occupation :CHIEF GENERAL MANAGER(HR), INDIAN OIL CORPORATION LTD  
(RETIRED)

Dated the 18/07/2019

Witness :- 1)TAPAS PATTANAYAK, CHIEF GENERAL MANAGER(HR), IOCL LTD

Witness :- 2)ROHIT DAWAR, GENERAL MANAGER(PROJECT), IOCL

**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.