

Non-Official Director Bio-data

Name and Surname (in full):	Shri CHINMOY GANGOPADHYAY		
Income Tax PAN:	*****069D		
Gender:	Male	Nationality:	Indian
Father's Name:	Late Sh. Sankardas Gangopadhyay		
Mother's Name:	Late Smt. Usha Gangopadhyay		
Are you Married:	Yes	Spouse's Name:	Smt. Mita Gangopadhyay
Date of Birth:	03/04/1959		
Present Position/Occupation:	Retired on 30.4.2019 as Director(Projects) of Power Finance Corporation Ltd., a Schedule-A CPSU		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9868549023	Tel: 011-47508306	Email ID: cgangopadhyay@yahoo.co.in
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	MBA	Finance, Marketing	FMS, Delhi University	1990
2	B. Tech	Electrical Engineering	I.I.T Kharagpur	1980

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Power Fin. Corporation Ltd. (PFC)	Director(Projects)	01/01/2017	30/04/2019	Management
2	-do-	Executive Director	11/07/2016	31/12/2016	Others
3	PFC Consulting Ltd.	CEO	02/12/2013	10/07/2016	Others
4	Power Finance Corporation Ltd.	Executive Director	25/09/2009	01/12/2013	Finance
5	-do-	various positions from Dy. Manager to General Manager	06/07/1989	24/09/2009	Others
6	NTPC Ltd.	Engineer, Sr. Engineer	18/11/1980	05/07/1989	Others

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

S.No.	Area of Specialization	Details
1	Others	Project Appraisal and Financing. Management of stressed assets. 30 years of experience.

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.
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: 17/07/2019	Name Shri CHINMOY GANGOPADHYAY

DECLARATION

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

I Shri CHINMOY GANGOPADHYAY son/daughter of Late Sh. Sankardas Gangopadhyay 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 Power Finance 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 CHINMOY GANGOPADHYAY

Designation/Occupation :Retired on 30.4.2019 as Director(Projects) of Power Finance Corporation Ltd.,
a Schedule-A CPSU

Dated the 17/07/2019

Witness :- 1)Sh. P. K. Singh, Director(Commercial), PFC Ltd.

Witness :- 2)Sh. R. S. Dhillon, Director(Projects), PFC Ltd.

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.