

Non-Official Director Bio-data

Name and Surname (in full):	Shri JITENDRA KUMAR DAS		
Income Tax PAN:	*****434E		
Gender:	Male	Nationality:	INDIAN
Father's Name:	KRUSHNA MOHAN DAS		
Mother's Name:	KRUSHNA SUNDARI DAS		
Are you Married:	Yes	Spouse's Name:	PRADIPTA DAS
Date of Birth:	30/10/1955		
Present Position/Occupation:	PRACTISING ADVOCATE IN SUPREME COURT OF INDIA, DELHI HIGH COURT & OTHER COURTS		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9968652579	Tel: 0120-4312563	Email ID: JKDASBOB@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	BA HONS	ECONOMICS	UTKAL UNIVERSITY	1974
2	M.A.	ECONOMICS	JNU, NEW DELHI	1976
3	L.L.B.	LAW	UTKAL UNIVERSITY	1988
4	C.A.I.I.B.	FINANCE ,BANKING COMPANY LAWS	THE INDIAN INSTITUTE OF BANKERS	1991

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	BANK OF BARODA	GENERAL MANAGER	15/01/1979	31/10/2015	Finance
2	MNRE	SR. CONSULTANT (FINANCE)	01/04/2016	30/04/2018	Finance

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	WORKING AS GENERAL MANAGER FINANCE IN BANKING, CREDIT, FOREIGN EXCHANGE AND OVERSEAS OPERATION

Selected Criteria By Candidate	
Criteria of Experience	
1. Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.	
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: 03/08/2019	Name Shri JITENDRA KUMAR DAS

DECLARATION

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

I Shri JITENDRA KUMAR DAS son/daughter of KRUSHNA MOHAN DAS 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 BANK OF BARODA.

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 JITENDRA KUMAR DAS

Designation/Occupation : PRACTISING ADVOCATE IN SUPREME COURT OF INDIA, DELHI HIGH COURT & OTHER COURTS

Dated the 03/08/2019

Witness :- 1) UPENDRA TRIPATHY, IAS, Rtd.

Witness :- 2) AMB. MALAY MISHRA, IFS

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.