

## Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri ANIL GHAI		
<b>Income Tax PAN:</b>	*****296A		
<b>Gender:</b>	Male	<b>Nationality:</b>	Indian
<b>Father's Name:</b>	Raj kumar Ghai		
<b>Mother's Name:</b>	Nirmala Rani		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	Meera Ghai
<b>Date of Birth:</b>	28/05/1959		
<b>Present Position/Occupation:</b>	Ex. General Manager (Privatization and Concessions), RITES Ltd.		
<b>Present Address:</b>	*****	City: *****	
	State: *****	Pincode: *****	
<b>Permanent Address:</b>	*****	City: *****	
	State: *****	Pincode: *****	
<b>Contact Details:</b>	Mobile: 9810654157	Tel: 011-25075032	Email ID: ghaianil1987@yahoo.com
<b>Category:</b>	None		
<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	Audit, Company Accounts, Income Tax, Financial Management	Delhi University	1978
2	Chartered Accountant	Audit, Taxation, Company Law, IT, Financial Management	The Institute of Chartered Accountants of India	1984

### **Work Experience**

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	RITES Limited	Expert Finance	24/06/2019	23/12/2019	Finance
2	Railways Energy Management Company Limited	Nominee Director	01/12/2016	31/05/2019	Management
3	RITES Limited	General Manager	19/12/2014	31/05/2019	Finance
4	RITES Limited	Addnl General Manager	31/07/2007	18/12/2014	Finance
5	RITES Limited	AM to JGM	30/09/1985	30/07/2007	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	More than 34 years of experience in Financial Advisory, PPP Projects, Audit, Financial Management, Corporate Finance, Information Technology etc
2	Management	More than 5 years of management experience with 3 years at Board Level and Board Level Committees in addition to Financial and Project Management

**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.

**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.

**Directorship held/presently being in companies (both CPSEs and Private)**

S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	Railway Energy Management Company Limited	Energy Management	Nominee Director	01/12/2016	31/05/2019

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :

Y

**Submission Date: 05/08/2019**

Name Shri ANIL GHAI

**DECLARATION**

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

I Shri ANIL GHAI son/daughter of Raj kumar Ghai 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 RITES Ltd and Railway Energy Management Company 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 ANIL GHAI

Designation/Occupation :Ex. General Manager (Privatization and Concessions), RITES Ltd.

Dated the 05/08/2019

Witness :- 1)Animesh Lodiya

Witness :- 2)Alok Kumar

**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.