

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri SANJAY PANSE		
<b>Income Tax PAN:</b>	*****897A		
<b>Gender:</b>	Male	<b>Nationality:</b>	INDIAN
<b>Father's Name:</b>	DATTATRAYA VASUDEV PANSE		
<b>Mother's Name:</b>	SUNITA DATTATRAYA PANSE		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	SUPRIYA PANSE
<b>Date of Birth:</b>	23/09/1963		
<b>Present Position/Occupation:</b>	NOD ON MRVC		
<b>Present Address:</b>	*****	<b>City:</b>	*****
	<b>State:</b> *****	<b>Pincode:</b>	*****
<b>Permanent Address:</b>	*****	<b>City:</b>	*****
	<b>State:</b> *****	<b>Pincode:</b>	*****
<b>Contact Details:</b>	Mobile: 9821087277	Tel: 022-24370483	Email ID: sanjay@panse.in
<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	CA. Chartered Accountant	Finance ,Audit, Accountancy	Institute of Chartered Accountants of India, New Delhi	1986
2	B.Com	Accountancy ,Audit	University of Mumbai	1983

#### **Work Experience**

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	S. Panse Co LLP	Senior Partner	09/05/2004	28/06/2019	Finance
2	M. P. Chitale Co.	Partner	01/09/1988	31/03/2004	Finance
3	Price Waterhouse	Manager	01/06/1986	31/08/1988	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	Finance	FINANCE, AUDIT, ACCOUNTS, BANKING, CAPITAL MARKET, INSURANCE
2	Finance	He is a Chartered Accountant and Senior Partner of S. Panse Co, CA's. He has post qualification experience of over 31 years.
3	Others	He has exposure to intricate Business Processes and Regulatory and Compliance Issues of almost every participant the Financial Sector in India

<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.

<b>Have you been or are designated partner in limited liability partnerships (LLP):</b>			<b>Yes</b>	
<b>S.No.</b>	<b>Name of LLP</b>	<b>Nature of Industry</b>	<b>From</b>	<b>To</b>
1	S.Panse Co LLP	Chartered Accountants	09/05/2004	28/06/2019

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :	Y
<b>Submission Date: 28/06/2019</b>	Name Shri SANJAY PANSE

**DECLARATION**

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

I Shri SANJAY PANSE son/daughter of DATTATRAYA VASUDEV PANSE 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 .

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 SANJAY PANSE

Designation/Occupation :NOD ON MRVC

Dated the 28/06/2019

Witness :- 1)Samrudhi Thakur

Witness :- 2)Kisan Sakpal

**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.