

Non-Official Director Bio-data

Name and Surname (in full):	Dr. AJAY SETH		
Income Tax PAN:	*****940K		
Gender:	Male	Nationality:	Indian
Father's Name:	Dr. Jagdish Narayan Seth		
Mother's Name:	Smt. Indu Seth		
Are you Married:	Yes	Spouse's Name:	Dr. Namrata Seth
Date of Birth:	28/12/1963		
Present Position/Occupation:	Doctor -Orthopaedic Surgeon		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9300104000	Tel:	Email ID: drajayseth28@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	MBBS	ORTHO.	Rani Durgawati Vishwa Vidyalaya, Jabalpur	1987
2	MS	ORTHO.	Rani Durgawati Vishwa Vidyalaya, Jabalpur	1990
3	M.Ch.	ORTHO.	University of Liverpool, United Kingdom	1997

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Bombay Hospital. Mumbai	Registrar and Clinical Assistant	01/01/1990	30/12/1994	Others
2	Liverpool University Hospital, United Kingdom	SENIOR Registrar	31/12/1994	31/12/1998	Others
3	Jabalpur Hospital and Research Center, Jabalpur	Consultant Orthopaedic Surgeon	01/01/1999	17/07/2019	Others
4	Fracture Orthopaedics Clinic	Director	01/01/1999	17/07/2019	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	DOCTOR HAVING MORE THAN 15 YEARS OF EXPERIENCE IN FIELD OF ORTHO. SURGERY RELEVANT TO ARTHROSCOPIC SURGERY JOINT REPLACEMENT SURGERY, COMPLICATED

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.

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :	Y
Submission Date: 18/07/2019	Name Dr. AJAY SETH

DECLARATION

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

I Dr. AJAY SETH son/daughter of Dr. Jagdish Narayan Seth 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 : Dr. AJAY SETH

Designation/Occupation : Doctor -Orthopaedic Surgeon

Dated the 18/07/2019

Witness :- 1)Nikhil Bector

Witness :- 2)Karan Seth

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.