

Non-Official Director Bio-data

Name and Surname (in full):	Shri TRINATH BEHERA		
Income Tax PAN:	*****057C		
Gender:	Male	Nationality:	INDIAN
Father's Name:	GANESH BEHERA		
Mother's Name:	ROHINI BEHERA		
Are you Married:	Yes	Spouse's Name:	ARATI BEHERA
Date of Birth:	08/05/1958		
Present Position/Occupation:	Ex-CFO, ONGC Petro Additions Ltd.(OPAL) & Ex-Director (Finance), India Tourism Development Corpn.		
Present Address:	*****	City: VADODARA	
	State: GUJRAT	Pincode: *****	
Permanent Address:	*****	City: NEW DELHI	
	State: DELHI	Pincode: *****	
Contact Details:	Mobile: 9810742781	Tel: 0265-2682781	Email ID: trinathb@hotmail.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	B.Com.	Commerce	Utkal University	1978
2	M.Com.	Commerce	Utkal University	1985
3	LLB.	Law	Utkal University	1986
4	FICWA(FCMA)	Accounts Finance	Institute of Cost and Management Accountants	1989
5	CAIIB	Banking	Indian Institute of Bankers	1991

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Indian Railway Finance Corporation Limited (IRFC)	General Manager (Finance and Accounts)	31/08/2006	07/09/2008	Finance
2	Indian Railway Finance Corporation Limited (IRFC)	General Manager (Bonds)	08/09/2008	25/04/2013	Finance
3	India Tourism Development Corporation Ltd.(ITDC)	Director (Finance)	26/04/2013	30/06/2015	Finance
4	ONGC Petro additions Ltd. (OPaL)	Chief Financial Officer(CFO)	01/07/2015	31/05/2018	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	Big-Ticket Borrowing, Project Finance, Hospitality Finance
2	Management	Project Management, Hospitality Management and Financial 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.

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :	Y
Submission Date: 16/09/2019	Name Shri TRINATH BEHERA

DECLARATION

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

I Shri TRINATH BEHERA son/daughter of GANESH BEHERA 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 TRINATH BEHERA

Designation/Occupation :Ex-CFO, ONGC Petro Additions Ltd.(OPAL) & Ex-Director (Finance), India
Tourism Development Corpn.

Dated the 16/09/2019

Witness :- 1)C.S. VERMA (FORMER CMD, SAIL)

Witness :- 2) GIRISH SHANKAR (FORMER SECRETARY, HEAVY INDUSTRIES)

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.