

Non-Official Director Bio-data

Name and Surname (in full):	Mr. RAJESH MITTAL		
Income Tax PAN:	*****752M		
Gender:	Male	Nationality:	INDIAN
Father's Name:	CHANDRA DEO GUPTA		
Mother's Name:	MEENA GUPTA		
Are you Married:	Yes	Spouse's Name:	MADHU MITTAL
Date of Birth:	08/01/1964		
Present Position/Occupation:	FOUNDER & CHAIRMAN OF ALAMAK CAPITAL ADVISORS PRIVATE LIMITED & PRACTICING CHARTERED ACCOUNTANT		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9999380808	Tel: 011-41329808	Email ID: rajesh@alamakcapital.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	BCOM	COMMERCE	UNIVERSITY OF RAJASTHAN, JAIPUR	1982
2	CHARTERED ACCOUNTANT	FINANCE, AUDIT AND ACCOUNTS	INSTITUTE OF CHARTERED ACCOUNTANT OF INDIA	1986
3	COMPANY SECRETARY	COMPANY LAW AND ALL OTHER ALLIED LAWS	INSTITUTE OF COMPANY SECRETARY OF INDIA	1989
4	INSOLVENCY PROFESSIONAL	INSOLVENCY LAWS AND ALLIED LAWS	INSOLVENCY AND BANKRUPTCY BOARD OF INDIA	2018
5	REGISTERED VALUER	SECURITIES OR FINANCIAL ASSETS	INSOLVENCY AND BANKRUPTCY BOARD OF INDIA	2018

Work Experience					
S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	HMT Ltd.	Internal Auditor	22/09/1986	26/11/1989	Finance
2	Modi Rubber Ltd	Sr. Finance Executive	27/11/1989	15/06/1991	Finance
3	Mik Fujiyama India P Ltd.	Dy Mgr and CS	21/05/1991	31/08/1992	Finance
4	DCM Benetton India Ltd.	Manager Finance CS	01/09/1992	11/07/1994	Finance
5	Nova electro Magnetics Ltd.	GM (Finance)	12/07/1994	10/07/1996	Finance
6	Sterling Cellular Limited	GM (Corp Fin) CS	15/07/1996	31/12/2000	Finance
7	Agrani Convergence Limited	Vice President- Finance Accounts	01/01/2001	10/02/2003	Finance
8	Integrated Technology solutions Pvt. Ltd.	Director Finance	17/02/2003	31/08/2004	Finance
9	Oxigen Services India P LTd.	Group CFO	22/11/2004	15/01/2010	Finance
10	Wah Restaurant P Ltd.	Group CFO	18/01/2010	16/07/2012	Finance
11	Alamak Capital Advisors Private Limited	Founder and Chairman	18/01/2012	28/05/2019	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	Merger and Acquisitions Advisory, Business Valuation, Corporate Restructuring, Fund Raising (Debt and Equity)
2	Management	Strategic Business Planning, Turnaround Advisory, Management Consulting

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.

Have you been or are designated partner in limited liability partnerships (LLP):			Yes	
S.No.	Name of LLP	Nature of Industry	From	To
1	VAS RETAIL NETWORKS LLP	RETAIL	10/11/2009	28/05/2019
2	ALAMAK INSOLVENCY PROFESSIONALS LLP	INSOLVENCY PROFESSIONAL	21/06/2018	28/05/2019

Directorship held/presently being in companies (both CPSEs and Private)					
S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	MPOWER SOFTCOMM PRIVATE LIMITED	INFORMATION TECHNOLOGY	DIRECTOR	03/06/2013	28/05/2019
2	ALAMAK CAPITAL ADVISORS PRIVATE LIMITED	MANAGEMENT CONSULTING AND FINANCIAL ADVISORY	CHAIRMAN	25/05/2018	28/05/2019
3	FIITJEE LTD	TEST PREP, COACHING	INDEPENDENT DIRECTOR	09/03/2015	15/04/2019
Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :				Y	
Submission Date: 29/06/2019			Name Mr. RAJESH MITTAL		

DECLARATION

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

I Mr. RAJESH MITTAL son/daughter of CHANDRA DEO GUPTA 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 : Mr. RAJESH MITTAL

Designation/Occupation :FOUNDER & CHAIRMAN OF ALAMAK CAPITAL ADVISORS PRIVATE LIMITED & PRACTICING CHARTERED ACCOUNTANT

Dated the 29/06/2019

Witness :- 1)Poonam Choudhary

Witness :- 2)S. Prabhakar

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.