

Non-Official Director Bio-data

Name and Surname (in full):	Shri RAJPAL SINGH SOLANKI		
Income Tax PAN:	*****281C		
Gender:	Male	Nationality:	Indian
Father's Name:	late Sh. Sarup Singh		
Mother's Name:	Smt. Birmo devi		
Are you Married:	Yes	Spouse's Name:	Mrs. Meenakshi Solanki
Date of Birth:	02/09/1960		
Present Position/Occupation:	treasurer, surajmal memorial education society, janak puri, new delhi		
Present Address:	*****	City: *****	
	State: *****	Pincode: *****	
Permanent Address:	*****	City: *****	
	State: *****	Pincode: *****	
Contact Details:	Mobile: 9810132577	Tel: 011-45462198	Email ID: rajpalsinghsolanki@gmail.com
Category:	ST		
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 (Hons)	Commerce, Accountancy etc.	Delhi university	1980
2	M.COM	Accountancy, Taxation etc.	Delhi university	1983
3	LL.B	IAW	Delhi university	1988
4	C.A	Accountancy, company law, taxation etc.	I.C.A.I, New Delhi	1988

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Tasky associates, C.A Firm	senior partner	19/07/1988		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	30 years experience withspecialization in auditing of public sector undertakings, banks etc.

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	housing urban dev. corp.	finance, infrastructure	Independent director	11/12/2005	10/12/2011
2	hindustan prefab ltd.	construction, infrastructure	Independent director	06/01/2012	05/01/2015
3	minarch overseas pvt ltd.	exports, construction	non executive director	25/11/1991	
Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :				Y	
Submission Date: 05/07/2019			Name Shri RAJPAL SINGH SOLANKI		

DECLARATION

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

I Shri RAJPAL SINGH SOLANKI son/daughter of late Sh. Sarup Singh 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 nil.

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 RAJPAL SINGH SOLANKI

Designation/Occupation :treasurer, surajmal memorial education society, janak puri, new delhi

Dated the 05/07/2019

Witness :- 1)sandeep narula

Witness :- 2)anil solanki

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.