

Non-Official Director Bio-data

Name and Surname (in full):	Shri BASAVAPATNA RAMAIAH VISWANATHA		
Income Tax PAN:	*****257L		
Gender:	Male	Nationality:	INDIAN
Father's Name:	LATE B S RAMAIAH		
Mother's Name:	LATE RANGAMMA		
Are you Married:	Yes	Spouse's Name:	M K GEETHAMANI
Date of Birth:	19/05/1959		
Present Position/Occupation:	EX-DIRECTOR (MINING & CONSTRUCTION BUSINESS)		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9449409861	Tel: 080-28606083	Email ID: brv190559@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	B. E	MECHANICAL ENGINEERING	UNIVERSITY OF MYSORE	1981
2	M.E	MECHANICAL ENGINEERING	INDIAN INSTITUTE OF SCIENCE	1984

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	KIRLOSAR MACHINE TOOLS	ENGINEER	02/04/1981	30/05/1982	Technical Operation
2	BEML LIMITED	ASST ENGINEER TO EXECUTIVE DIRECTOR	11/07/1984	30/01/2016	Management
3	BEML LIMITED	DIRECTOR	01/02/2016	31/05/2019	Management

Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

S.No.	Area of Specialization	Details
1	Technical Operation	01 YEAR IN PRODUCTION - MACHINE TOOLS
2	Technical Operation	17 YEARS IN PRODUCTION, QUALITY ASSURANCE PRODUCT SUPPORT FOR MINING EQUIPMENT.
3	Marketing	12 YEARS IN MARKETING, SALES AND AFTER SALE AND SERVICE OF MINING EQUIPMENT
4	Management	03 YEARS HEAD OF KGF COMPLEX, MANUFACTURING OF HIGH CAPACITY MINING EQUIPMENT
5	Management	03 YEARS AS BUSINESS GROUP DIRECTOR FOR MINING AND CONSTRUCTION BUSINESS AND BOARD MEMBER OF BEML LIMITED

Selected Criteria By Candidate
Criteria of Experience
1. Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule “A” CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.
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: 02/07/2019	Name Shri BASAVAPATNA RAMAIAH VISWANATHA

DECLARATION

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

I Shri BASAVAPATNA RAMAIAH VISWANATHA son/daughter of LATE B S RAMAIAH 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 BEML LIMITED.

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 BASAVAPATNA RAMAIAH VISWANATHA

Designation/Occupation :EX-DIRECTOR (MINING & CONSTRUCTION BUSINESS)

Dated the 02/07/2019

Witness :- 1)R H MURALIDHARA, DIRECTOR(DEFENCE), BEML LTD.

Witness :- 2)RAVI SEKHAR RAO S V, COMPANY SECY., BEML LTD.

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.