

Non-Official Director Bio-data

Name and Surname (in full):	Shri DHARMENDRA KUMAR		
Income Tax PAN:	*****799N		
Gender:	Male	Nationality:	Indian
Father's Name:	Dr Naresh kumar		
Mother's Name:	Manorma		
Are you Married:	Yes	Spouse's Name:	Neena Kumar
Date of Birth:	29/09/1958		
Present Position/Occupation:	Reired		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9999966007	Tel: 011-21420281	Email ID: dharamk1@gmail.com
Category:	None		
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 Engg	Civil Engg	Delhi College of Engg	1979

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	NTPC	ET/Engineer	26/11/1979	10/01/1982	Technical Operation
2	Indian Police Service	ASP to Director General	17/12/1985	30/09/2018	Administration

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

S.No.	Area of Specialization	Details
1	Administration	Police Administration. Headed the police of (a)AndamanNicobar Islands 2005-2007, Mizoram State 2013-2014, CISF as Spl DG, Headed RPF as DG

Selected Criteria By Candidate
Criteria of Experience
1. Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
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: 03/07/2019	Name Shri DHARMENDRA KUMAR

DECLARATION

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

I Shri DHARMENDRA KUMAR son/daughter of Dr Naresh kumar 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 DHARMENDRA KUMAR

Designation/Occupation :Reired

Dated the 03/07/2019

Witness :- 1)Neena Kumar

Witness :- 2)Gayatri Kumar

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.