

Non-Official Director Bio-data

Name and Surname (in full):	Dr. PARUL AGARWAL			
Income Tax PAN:	*****140J			
Gender:	Female	Nationality:	INDIAN	
Father's Name:	KISHAN CHAND SINGHAL			
Mother's Name:	USHA SINGHAL			
Are you Married:	Yes	Spouse's Name:	DR. SANDEEP AGARWAL	
Date of Birth:	11/07/1970			
Present Position/Occupation:	DIRECTOR, PURUSHOTTAMDAS SAVITRIDEVI CANCER CARE AND RESEARCH CENTRE			
Present Address:	*****	City:	*****	
	State:	*****	Pincode:	*****
Permanent Address:	*****	City:	*****	
	State:	*****	Pincode:	*****
Contact Details:	Mobile: 9319100552	Tel:	Email ID: dr.parulagarwal@rediffmail.com	
Category:	Woman			
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	MBBS	ALL MEDICAL SUBJECTS	J.N. MEDICAL COLLEGE, A.M.U	1992
2	MD ANESTHESIA	ANESTHESIA	J.N. MEDICAL COLLEGE, A.M.U	1996
3	FCCS	CRITICAL CARE MEDICINE	ISCCM	2011

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	J.N. MEDICAL COLLEGE, A.M.U	RESIDENT ANESTHESIA	02/11/1994	01/11/1996	Others
2	NAWAL KISHOR HOSPITAL	HEAD DEPARTMENT OF ANESTHESIA	12/11/1996	02/03/2007	Others
3	PURUSHOTTAMDAS SAVITRIDEVI CANCER CARE RESEARCH CENTRE	HEAD DEPARTMENT OF ANESTHESIA	05/03/2007	05/08/2019	Others

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

S.No.	Area of Specialization	Details
1	Others	HEAD DEPARTMENT OF ANESTHESIA AND CRITICAL CARE MEDICINE

Selected Criteria By Candidate**Criteria of Experience**

1. Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.

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	PURUSHOTTAMDAS SAVITRIDEVI CANCER CARE RESEARCH CENTRE	HOSPITAL	MEDICAL DIRECTOR	05/03/2007	05/08/2019

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :

Y

Submission Date: 05/08/2019

Name Dr. PARUL AGARWAL

DECLARATION

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

I Dr. PARUL AGARWAL son/daughter of KISHAN CHAND SINGHAL 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 NOT APPLICABLE.

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 : Dr. PARUL AGARWAL

Designation/Occupation :DIRECTOR, PURUSHOTTAMDAS SAVITRIDEVI CANCER CARE AND RESEARCH CENTRE

Dated the 05/08/2019

Witness :- 1)DR. SANDEEP AGARWAL

Witness :- 2)DR. RANJANA BANSAL

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.