

Non-Official Director Bio-data

Name and Surname (in full):	Shri BISHWAMITRA PANDEY		
Income Tax PAN:	*****851C		
Gender:	Male	Nationality:	Indian
Father's Name:	H N Pandey		
Mother's Name:	MAYA DEVI		
Are you Married:	Yes	Spouse's Name:	TARA PANDEY
Date of Birth:	24/05/1957		
Present Position/Occupation:	MEMBER (TECHNICAL) RAILWAY CLAIMS TRIBUNAL		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 8452099000	Tel: 079-26444980	Email ID: VISHWAMITRAM1@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	GRADUATION	PHYSICS , MATHS , STATISTICS	PATNA UNIVERSITY	1977
2	POST GRADUATION	PHYSICS	PATNA UNIVERSITY	1981

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	PATNA UNIVERSITY	LECTURER	13/01/1983	24/08/1985	Research
2	INDIAN RAILWAY	DIVISIONAL ACCOUNTS OFFICER	08/10/1987	06/12/1991	Finance
3	INDIAN RAILWAY	Jt DIRECTOR FINANCE	09/12/1991	24/07/1995	Finance
4	INDIAN RAILWAY	Dy FIN ADVISOR	26/07/1995	03/02/1999	Finance
5	INDIAN RAILWAY	Sr DIVISIONAL FIN MANAGER	04/02/1999	23/01/2006	Finance
6	INDIAN RAILWAY	FINANCIAL ADVISOR	24/01/2006	20/03/2017	Management
7	RAILWAY CLAIMS TRIBUNAL	MEMBER	21/03/2017	23/05/2019	Legal

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	MAINTENANCE OF ACCOUNTS AND FINANCE MANAGEMENT, TENDER EVALUATION AND CONTRACT MANAGEMENT, PORCUREMENT OF GOODS AND SERVICES INCLUDING IMPORTS
2	Management	RESOURCE ALLOCATION COMPILATION AND CONTROL OF RAILWAY BUDGET, HRD, ADMINISTRATION AND GOVERNANCE
3	Legal	ADJUDICATION OF ARBITRATION CASES , ADJUDICATION OF INDUSTRY CLAIMS CASES IN TRIBUNAL

Selected Criteria By Candidate

Criteria of Experience

1. Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
2. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
3. Persons of eminence with proven track record from Industry, Business or Agriculture or Management.

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: 09/08/2019

Name Shri BISHWAMITRA PANDEY

DECLARATION

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

I Shri BISHWAMITRA PANDEY son/daughter of H N Pandey 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 NONE.

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 BISHWAMITRA PANDEY

Designation/Occupation :MEMBER (TECHNICAL) RAILWAY CLAIMS TRIBUNAL

Dated the 09/08/2019

Witness :- 1)naresh salecha

Witness :- 2)Manoj Dubey

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.