

Non-Official Director Bio-data

Name and Surname (in full):	Shri SUNIL KUMAR MEHROTRA		
Income Tax PAN:	*****462C		
Gender:	Male	Nationality:	Indian
Father's Name:	Ram Narain Mehrotra		
Mother's Name:	Sushila Mehrotra		
Are you Married:	Yes	Spouse's Name:	Sushma Mehrotra
Date of Birth:	14/01/1959		
Present Position/Occupation:	Retired Director General of Police (IPS)		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9829216076	Tel:	Email ID: mehrotrasunil59@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.Com.	Accountancy, Banking Business Organisation etc.	Kumaun University	1977
2	M.Com.	Income Tax, Insurance Financial Accounting etc.	Kumaun University	1979
3	LLB	Law	University of Delhi	1982
4	LLM	Mercantile Law	University of Rajasthan	2006
5	Ph.D.	Jurisprudence	University of Rajasthan	2013

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Rajasthan Police	ASPSP	10/12/1987	15/05/2001	Law
2	Rajasthan Police	Dy.IGP	17/05/2001	09/06/2004	Law
3	Rajasthan Police	IGP	09/06/2004	01/01/2011	Administration
4	Rajasthan Police	ADDL.DGP	01/01/2011	30/11/2017	Administration
5	Rajasthan Police	DGP	30/11/2017	31/01/2019	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	Enforcement of Central Laws and State Special laws, Management of personnel and Finances

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: 02/08/2019	Name Shri SUNIL KUMAR MEHROTRA

DECLARATION

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

I Shri SUNIL KUMAR MEHROTRA son/daughter of Ram Narain Mehrotra 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 SUNIL KUMAR MEHROTRA

Designation/Occupation :Retired Director General of Police (IPS)

Dated the 02/08/2019

Witness :- 1)Desh Depak Goel

Witness :- 2)Sanjay Pabuwal

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.