

Non-Official Director Bio-data

Name and Surname (in full):	Shri RAMAN GOVIND RAJAN		
Income Tax PAN:	*****406E		
Gender:	Male	Nationality:	INDIAN
Father's Name:	P G RAMAN		
Mother's Name:	LAKSHMI RAMAN		
Are you Married:	Yes	Spouse's Name:	KOWSALYA RAJAN
Date of Birth:	26/09/1957		
Present Position/Occupation:	INDEPENDENT CONSULTANT		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9819991155	Tel:	Email ID: rgrajan1957@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 TECH	CHEMICAL ENGINEERING	IIT BHU	1980
2	MBA	MANAGEMENT	STRATHCLYDE BUSINESS SCHOOL	1989

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	INDEPENDENT CONSULTANT	CONSULTANT	01/07/2016	13/07/2019	Management
2	RASHTRIYA CHEMICALS FERTILIZERS	CMD	03/11/2010	14/06/2016	Management
3	PROJECTS DEVELOPMENT INDIA LTD	CMD	08/01/2007	02/11/2010	Management
4	GAIL INDIA LIMITED	ED	24/03/1986	08/01/2007	Technical Operation
5	ENGINEERS INDIA LIMITED	ASSISTANT ENGINEER	24/10/1980	17/03/1986	Technical Operation

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

S.No.	Area of Specialization	Details
1	Management	CEO OF TWO PSEs, (RCF AND PDIL) , INDEPENDENT CONSULTANT
2	Technical Operation	DESIGN AND PROJECT MANAGEMENT IN TWO PSEs, GAIL AND EIL

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.	

Have you been or are designated partner in limited liability partnerships (LLP):	No
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Directorship held/presently being in companies (both CPSEs and Private)					
S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	RCF HM CONSTRUCTION SOLUTIONS PRIVATE LIMITED	CONSTRUCTION SOLUTIONS	NOMINEE	19/11/2010	13/07/2019
2	RAJASTHAN RASHTRIYA FERTILIZERS CHEMICALS LIMITED	FERTILIZERS	NOMINEE	19/11/2010	13/07/2019

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :	Y
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Submission Date: 02/08/2019	Name	Shri RAMAN GOVIND RAJAN
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DECLARATION

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

I Shri RAMAN GOVIND RAJAN son/daughter of P G RAMAN 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 RAMAN GOVIND RAJAN

Designation/Occupation :INDEPENDENT CONSULTANT

Dated the 02/08/2019

Witness :- 1)KOWSALYA RAJAN

Witness :- 2)S JAYALAKSHMI

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.