

Non-Official Director Bio-data

Name and Surname (in full):	Dr. ISHARI K. GANESH		
Income Tax PAN:	*****538D		
Gender:	Male	Nationality:	INDIAN
Father's Name:	Isarivelan		
Mother's Name:	Pushpa Isarivelan		
Are you Married:	Yes	Spouse's Name:	Dr. Arthi Ganesh
Date of Birth:	07/10/1966		
Present Position/Occupation:	Educationist and Industrialist		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9962506234	Tel:	Email ID: chancellor@velsuniv.ac.in
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	Commerce	Pachaiyappas College, Chennai	1990
2	M.Com	Commerce	Pachaiyappas College, Chennai	1992
3	Ph.D.	Politics and Public and Administration	University of Madras, Chennai	2000
4	B.L	Law	Madurai Kamaraj University, Madurai	2005
5	MBA	Business and Management	University of Madras	2010

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	VELS Institute of Science Technology and Advanced Studies	Founder Chancellor	01/01/2008	30/07/2019	Management
2	Vels Group of Institutions	Chairman	11/08/2016	30/07/2019	Management

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	I am an educationist and a philanthropist with more than 25 years of proven track record for running more than 30 institutions in India

Selected Criteria By Candidate
Criteria of Experience
1. 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.

Directorship held/presently being in companies (both CPSEs and Private)					
S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	VEL GANESH FOUNDATIONS PVT LTD	Real Estates	Director	05/12/2006	03/08/2019
2	BMMT INSTITUTE OF EDUCATION	Education	Director	19/09/2013	03/08/2019
3	MDIS - VELLS EDUCATION PVT LTD	Education	Director	16/09/2015	03/08/2019
4	VG PARK BEACH RESORTS	Real Estates	Director	28/09/2015	03/08/2019
5	ARTHI ASSOCIATES PVT LTD	Real Estates	Director	28/09/2015	03/08/2019
6	KUSHMITHA FOUNDATIONS	Real Estates	Director	28/09/2015	03/08/2019
7	G.V. FILMS LIMITED	Entertainment	Director	23/06/2017	03/08/2019
8	GV STUDIO CITY LIMITED	Entertainment	Director	30/09/2018	03/08/2019
9	CYBERNEXA INFOTECH PVT LTD	IT	Director	05/10/2018	03/08/2019
10	VGS ESTATES PVT LTD	Real Estates	Director	28/09/2015	03/08/2019
Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :				Y	
Submission Date: 03/08/2019			Name	Dr. ISHARI K. GANESH	

DECLARATION

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

I Dr. ISHARI K. GANESH son/daughter of Isarivelan 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 : Dr. ISHARI K. GANESH

Designation/Occupation :Educationist and Industrialist

Dated the 03/08/2019

Witness :- 1)Madhu Saran

Witness :- 2)Theannarasu

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.