

Non-Official Director Bio-data

Name and Surname (in full):	Ms. CHAITALI DUTTA		
Income Tax PAN:	*****891R		
Gender:	Female	Nationality:	INDIAN
Father's Name:	LATE SHRI ANIL KUMAR BISWAS		
Mother's Name:	SMT. PURNIMA BISWAS		
Are you Married:	Yes	Spouse's Name:	SHRI PRABHAT KUMAR DUTTA
Date of Birth:	14/04/1959		
Present Position/Occupation:	FORMER GROUP GENERAL MANAGER(Prodn) , ONGC MUMBAI		
Present Address:	*****	City: *****	
	State: *****	Pincode: *****	
Permanent Address:	*****	City: *****	
	State: *****	Pincode: *****	
Contact Details:	Mobile: 9969227103	Tel: 022-26473141	Email ID: duttachaitali@yahoo.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	B.Sc. ENGG	CHEMICAL ENGINEERING	RANCHI /BIT SINDRI	1984
2	MBA	FINANCE	OPEN /IGNOU	1997

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	ONGC, VIDESH, DELHI	VICE PRESIDENT	01/01/1998	31/12/2004	Others
2	ONGC, VIDESH, DELHI	VICE PRESIDENT	01/01/1994	31/12/1997	Others
3	ONGC, DEHRADUN	EXEC. ENGR.(P)	01/01/1989	31/12/1993	Technical Operation
4	ONGC, NAZIRA, ASSAM	ASSTT. EX.ENGR (P)	20/08/1984	31/12/1988	Technical Operation
5	ONGC, MUMBAI	GGM (P) Head WELL SERVICES (WS)	01/01/2019	30/04/2019	Management
6	ONGC, MUMBAI	GM(P) Head Well Services Head SUB -SEA	01/01/2016	31/12/2018	Management
7	ONGC, MUMBAI	DGM(P)	01/01/2011	31/12/2015	Technical Operation
8	ONGC, MUMBAI	CHIEF ENGINEER (P)	01/01/2005	31/12/2010	Finance

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	3Yr Head of Well Services deptt. for 3 highest producing offshore Asset Basin. also as Head of SUB SEA group of Mumbai region, managed the deptts
2	Finance	12 yrs Budget coordinator of WS Mumbai for 3 Asset, technoeconomic analysis of overseas acreage, economic analysis of Work Over job of offshore Assets
3	Others	9 years experience of international business in OVL regarding overseas acreage evaluation, tender preparation contract making and negotiations
4	Technical Operation	9 yrs As a first lady sub sea engineer of ONGC, executed sub sea completion of offshore wells , carried out well maintenance jobs

Selected Criteria By Candidate

Criteria of Experience

1. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
2. 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: 19/07/2019	Name Ms. CHAITALI DUTTA

DECLARATION

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

I Ms. CHAITALI DUTTA son/daughter of LATE SHRI ANIL KUMAR BISWAS 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 NIL.

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 : Ms. CHAITALI DUTTA

Designation/Occupation :FORMER GROUP GENERAL MANAGER(Prodn) , ONGC MUMBAI

Dated the 19/07/2019

Witness :- 1)Prabhat Kumar Dutta

Witness :- 2)Amarnath N Shetty

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.