

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri KAILAS SHRINIWAS SOMANI		
<b>Income Tax PAN:</b>	*****675M		
<b>Gender:</b>	Male	<b>Nationality:</b>	INDIAN
<b>Father's Name:</b>	SHRINIWAS		
<b>Mother's Name:</b>	CHANDRABHAGA		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	DHANASHRI
<b>Date of Birth:</b>	19/06/1973		
<b>Present Position/Occupation:</b>	CHARTERED ACCOUNTANT IN FULL TIME PRACTICE		
<b>Present Address:</b>	*****	City: *****	
	State: *****	Pincode: *****	
<b>Permanent Address:</b>	*****	City: *****	
	State: *****	Pincode: *****	
<b>Contact Details:</b>	Mobile: 9822034248	Tel: 02425-228229	Email ID: kailassomani@gmail.com
<b>Category:</b>			
<b>Have any legal proceedings initiated or are pending against you:</b>			No

#### **Educational & Professional Qualification(Graduation Onwards)**

S.No.	Course	Subjects	University / Institute	Year of Passing
1	Chartered Accountancy	Direct Taxes, Indirect Taxes, Accounting, Cost Accounting, Financial Analysis, Auditing, Corporate Laws, System Analysis Data Processing	The Institute of Chartered Accountants of India	1998
2	Bachelor of Commerce	Business Communication, Accountancy, Costing, Economics, Mercantile Industrial Law, Org Management, Industrial Organisation Administration	University of Poona	1994

#### **Work Experience**

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Malani Somani Chandak Associates	Partner	19/10/1999	27/06/2019	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	Finance	Accounting Audit of various govt organisations, banks, govt departments private companies/firms, Management Consultancy, Income Tax, GST Project Fin

<b>Selected Criteria By Candidate</b>
<b>Criteria of Experience</b>
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.
<b>Appointment in number of CPSEs at the same time</b>
1. One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.
<b>Criteria of Age</b>
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.
<b>Criteria of Educational Qualification</b>
1. Minimum graduate degree from a recognized university.
<b>Reappointment</b>
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
<b>Submission Date: 10/07/2019</b>	Name Shri KAILAS SHRINIWAS SOMANI

**DECLARATION**

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

I Shri KAILAS SHRINIWAS SOMANI son/daughter of SHRINIWAS 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 Indian Overseas Bank, Union Bank of India.

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 KAILAS SHRINIWAS SOMANI

Designation/Occupation :CHARTERED ACCOUNTANT IN FULL TIME PRACTICE

Dated the 10/07/2019

Witness :- 1)Govinda Balu Unawane

Witness :- 2)Sanjay Pandurang Kolapkar

**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.