

Non-Official Director Bio-data

Name and Surname (in full):	Dr. ROHIT BANSAL		
Income Tax PAN:	*****325E		
Gender:	Male	Nationality:	INDIAN
Father's Name:	JAGDISH PRASAD GUPTA		
Mother's Name:	RAJ KUMARI GUPTA		
Are you Married:	Yes	Spouse's Name:	NEERU BANSAL
Date of Birth:	13/03/1972		
Present Position/Occupation:	DIRECTOR IN NEW AGE LIFESCIENCES PRIVATE LIMITED		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 7983427981	Tel: 562-4309263	Email ID: newagepl@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.SC	ZOOLOGY,BOTANY, CHEMISTRY	AGRA UNIVERSITY, AGRA	1992
2	PGDHTM	HOTEL TOURISM MANAGEMENT	AGRA UNIVERSITY, AGRA	1994
3	MBA	MARKETING AND HR	DR. B R AMBEDKAR UNIVERSITY,AGRA	2002
4	PHD	MARKETING MIX OF NEUTRACEUTICAL PRODUCTS	DR B R AMBEDKAR UNIVERSITY AGRA	2016

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	NICHOLAS	MANAGER	12/02/2002	02/05/2005	Marketing
2	FOURRTS INDIA	ZONAL MANAGER	09/03/2005	14/07/2010	Marketing
3	NEW AGE LIFE SCIENCES PRIVATE LIMITED	DIRECTOR	30/07/2010	25/07/2019	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	Management	REGULAR ATTENDER OF NATIONAL AND INTERNATIONAL SEMINARS ON SMART CITIES FROM LAST YEARS(FOR EXAMPLE, BARCELONA, SPAIN, PHOENIX, US,CHINA, SWITZERLAND)

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.

Directorship held/presently being in companies (both CPSEs and Private)					
S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	NEW AGE LIFE SCIENCES PRIVATE LIMITED	PHARAMACEUTICAL COMPANY	PROMOTER AND DIRECTOR	30/07/2010	25/07/2019
Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :				Y	
Submission Date: 30/07/2019			Name	Dr. ROHIT BANSAL	

DECLARATION

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

I Dr. ROHIT BANSAL son/daughter of JAGDISH PRASAD GUPTA 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 NA.

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. ROHIT BANSAL

Designation/Occupation :DIRECTOR IN NEW AGE LIFESCIENCES PRIVATE LIMITED

Dated the 30/07/2019

Witness :- 1)MUKESH GOYAL

Witness :- 2)PRERIT AGARWAL

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.