

Non-Official Director Bio-data

Name and Surname (in full):	Shri SUBHASH J CHOWDHARY		
Income Tax PAN:	*****003L		
Gender:	Male	Nationality:	Indian
Father's Name:	Jagdish Chowdhary		
Mother's Name:	Shamo		
Are you Married:	Yes	Spouse's Name:	Kavita
Date of Birth:	21/01/1960		
Present Position/Occupation:	Retired (Ex- I/c G.M., India United Mill No - 5, Unit of NTC LTD WR Mumbai, Govt. of India)		
Present Address:	*****	City: *****	
	State: *****	Pincode: *****	
Permanent Address:	*****	City: *****	
	State: *****	Pincode: *****	
Contact Details:	Mobile: 9137488309	Tel:	Email ID: subhash8790@gmail.com
Category:	SC		
Have any legal proceedings initiated or are pending against you:	Yes		
Details:	Initiated in 2008 as personal case. exonerated/acquittal by appellant Hon'ble court on 04/06/2018.		

Educational & Professional Qualification(Graduation Onwards)

S.No.	Course	Subjects	University / Institute	Year of Passing
1	B.Text.	Spinning, weaving and processing	VJTI (Bombay University)	1987

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Corporate office of NTC (SM) LTD, Mumbai	Management Trainee	25/02/1988	24/02/1989	Technical Operation
2	Corporate office of NTC (SM) LTD, Mumbai	Asst. Manager (Tech.)	25/02/1989	31/12/1997	Technical Operation
3	Corporate office of NTC (SM) LTD, Mumbai	Dy. Manager (Tech.)	01/01/1998	06/03/2005	Technical Operation
4	Corporate office of NTC (SM) LTD, Mumbai	Dy. Manager (Materials)	07/03/2005	14/04/2005	Management
5	Corporate office of NTC (SM) LTD, Mumbai	Manager (Materials)	15/04/2005	08/04/2009	Management
6	Corporate office of NTC LTD,WR, Mumbai	Manager (Materials/Asset sales)	09/04/2009	19/05/2010	Management
7	Corporate office of NTC LTD,WR, Mumbai	Senior Manager (Materials)	01/03/2010	31/05/2013	Management
8	India United Mill No.-5, Unit of NTC WR, Mumbai	I/C General Manager	01/06/2013	31/01/2018	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	Policy Decision. Inventory Control. Control on costing unwanted admn. Expenditure
2	Technical Operation	technical Parameters Analysis. Purchase Sale of Store Items Plant M/cry Items Etc.
3	Finance	Budgetary Control. Salary Distributions. Generate the Funds Etc.
4	Corporate Governance	Making Policy Decision Implementing Policy Guidelines. Preparation of Modernization Plan for Mills Etc
5	Administration	Skill Development. HR Resources.control on admn. expenditure etc.

Selected Criteria By Candidate

Criteria of Experience

1. Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.

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: 16/07/2019

Name

Shri SUBHASH J CHOWDHARY

DECLARATION

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

I Shri SUBHASH J CHOWDHARY son/daughter of Jagdish Chowdhary 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 : Shri SUBHASH J CHOWDHARY

Designation/Occupation :Retired (Ex- I/c G.M., India United Mill No - 5, Unit of NTC LTD WR Mumbai, Govt. of India)

Dated the 16/07/2019

Witness :- 1)Shri Saurab Kumar Tiwari (Manager Legal, National Textile Corporation LTD WR, Mumbai) - 400001

Witness :- 2)Shri Arvind Kumar (General Manager Norma Developers Pvt. Ltd) Hotel Bangalore, Bangalore - 560034

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.