

Non-Official Director Bio-data

Name and Surname (in full):	Shri ASIM KUMAR BASU		
Income Tax PAN:	*****305P		
Gender:	Male	Nationality:	INDIAN
Father's Name:	LATE NALINI KANTA BASU		
Mother's Name:	LATE SUSOMA RANI BASU		
Are you Married:	Yes	Spouse's Name:	RINA BASU
Date of Birth:	28/11/1958		
Present Position/Occupation:	RETIRED AS DIRECTOR(FINANCE) IN MSTC LIMITED ON 30TH NOVEMBER, 2018		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9432669971	Tel: 033-40620259	Email ID: asimbasu@rediffmail.com
Category:	None		
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	MCOM	ACCOUNTANCY	UNIVERSITY OF CALCUTTA	1981
2	MANAGEMENT ACCOUNTANCY	DIPLOMA IN MANAGEMENT ACCOUNTANCY	THE INSTITUTE OF COST ACCOUNTANTS OF INDIA	1991
3	COST ACCOUNTANCY	FINAL EXAMINATION COST ACCOUNTANCY	THE INSTITUTE OF COST ACCOUNTANTS OF INDIA	1982

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	MSTC LIMITED	DIRECTOR (FINANCE)	28/04/2010	30/11/2018	Finance
2	MANGALORE REFINERY AND PETROCHEMICALS LIMITED	GENERAL MANAGER (AUDIT)	26/06/2007	27/04/2010	Finance
3	STEEL AUTHORITY OF INDIA LIMITED	LAST POSITION HELD: ASST.GENERAL MANAGER(FA)	11/03/1983	25/06/2007	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	ACCOUNTS, FINANCE, TAXATION AND AUDIT

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.
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: 15/07/2019	Name Shri ASIM KUMAR BASU

DECLARATION

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

I Shri ASIM KUMAR BASU son/daughter of LATE NALINI KANTA BASU 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 MSTC LIMITED & FERRO SCRAP NIGAM LIMITED.

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 ASIM KUMAR BASU

Designation/Occupation : RETIRED AS DIRECTOR(FINANCE) IN MSTC LIMITED ON 30TH NOVEMBER, 2018

Dated the 15/07/2019

Witness :- 1) Dr Sambuddha Guha

Witness :- 2) Dr Sayantan Das

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.