

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri ARUN MEHTA		
<b>Income Tax PAN:</b>	*****496D		
<b>Gender:</b>	Male	<b>Nationality:</b>	Indian
<b>Father's Name:</b>	Late K. M. Mehta		
<b>Mother's Name:</b>	Late Suraj Mehta		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	Simmi Arun Mehta
<b>Date of Birth:</b>	19/03/1962		
<b>Present Position/Occupation:</b>	CEO		
<b>Present Address:</b>	*****	<b>City:</b>	*****
	<b>State:</b> *****	<b>Pincode:</b>	*****
<b>Permanent Address:</b>	*****	<b>City:</b>	*****
	<b>State:</b> *****	<b>Pincode:</b>	*****
<b>Contact Details:</b>	Mobile: 9004498681	Tel: 022-26342360	Email ID: arunmehta62@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	CA	Financial Management, Accounting, Corporate Allied Laws, Taxation, System Analysis Data Processing	Institute of Chartered Accountants of India	1985
2	ICWAI	Costing, Factory Organisation Engineering, Factory labour laws, Cost Audit	Institute of Cost Management Accountants of India	1986
3	B. Com	Accounting, Audit, Cost Quantitative Techniques, Law	University of Rajasthan	1981

#### **Work Experience**

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Arun Mehta Associates	CEO	01/08/2012	05/07/2019	Management
2	Mideast Integrated Steels Limited	Group CFO / CEO	01/03/2011	31/07/2012	Finance
3	Asia MotorWorks Limited ( Essar Group Company)	Group CFO	17/06/2006	25/10/2010	Finance
4	Hum Mere Aka.com	CEO	01/02/2001	30/06/2003	Management
5	Autoriders Finance Limited	Head - Finance	01/11/1992	30/09/1994	Finance
6	GTC Industries Limited	GM - Finance	09/01/1987	31/10/1992	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	33 years of experience across various industries in business planning, strategy, corporate finance, project finance and troubleshooting activities
2	Finance	33 years of experience across various industries in banking finance, audit, corporate allied laws, project finance

**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.
3. Serving CEOs and Directors of private companies listed on the Stock Exchanges may also be considered for appointment as part-time non-official Directors on the Boards of CPSEs in exceptional circumstances.

**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	India International Clearing Corporation (IFSC ) Limited - BSE group company	Stock Exchange	Independent	09/01/2017	

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :

Y

**Submission Date: 05/07/2019**

Name Shri ARUN MEHTA

**DECLARATION**

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

I Shri ARUN MEHTA son/daughter of Late K. M. Mehta 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 .

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 ARUN MEHTA

Designation/Occupation :CEO

Dated the 05/07/2019

Witness :- 1)Sanjay Bhandari

Witness :- 2)Ankur Jain

**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.