

Non-Official Director Bio-data

Name and Surname (in full):	Shri MUKESH CHAND JAIN		
Income Tax PAN:	*****777H		
Gender:	Male	Nationality:	INDIAN
Father's Name:	LATE PRABHA CHAND JAIN		
Mother's Name:	LATE KALAWATI JAIN		
Are you Married:	Yes	Spouse's Name:	SMT SADHANA JAIN
Date of Birth:	01/07/1959		
Present Position/Occupation:	CORPORATE CONSULTANT		
Present Address:	*****	City: *****	
	State: *****	Pincode: *****	
Permanent Address:	*****	City: *****	
	State: *****	Pincode: *****	
Contact Details:	Mobile: 9810147919	Tel: 011-42728219	Email ID: pcsmcjain@gmail.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	Higher Secondary	Science	CBSE	1975
2	B. COM	Commerce, Accounts, Tax, Commercial Laws, etc.	DELHI UNIVERSITY	1978
3	LLB	Various Laws	DELHI UNIVERSITY	2003
4	COST ACCOUNTANCY	Costing, Accounting, Taxation, Laws, etc.	ICWAI	1986
5	COMPANY SECRETARY	Corporate Laws, Taxation, Company Secretarial, etc.	ICSI	1991

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Government of India, Ministry of Defence	Assistant	01/03/1982	09/10/1987	Administration
2	Steel Authority of India Limited	Junior Management (FA)	15/10/1987	31/01/1996	Finance
3	Steel Authority of India Limited	Middle Management (Company Secretary)	01/02/1996	31/07/2013	Corporate Governance
4	Steel Authority of India Limited	General Manager Secretary	01/08/2013	31/10/2016	Corporate Governance
5	Steel Authority of India Limited	Executive Director (FA) Secretary	01/11/2016	30/06/2019	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	Various aspects of Finance including Costing, Budgeting, Funds Management, Projects Evaluation.
2	Corporate Governance	Mergers Amalgamation, Corporate Governance, Corporate Laws Listing Compliances, Board and Shareholders Management

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: 16/07/2019

Name Shri MUKESH CHAND JAIN

DECLARATION

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

I Shri MUKESH CHAND JAIN son/daughter of LATE PRABHA CHAND JAIN 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 MUKESH CHAND JAIN

Designation/Occupation :CORPORATE CONSULTANT

Dated the 16/07/2019

Witness :- 1)Sachin Aggarwal

Witness :- 2)Ramesh Bakshi

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.