

Non-Official Director Bio-data

Name and Surname (in full):	Dr. ARCHANA SAHARYA MATHUR		
Income Tax PAN:	*****372R		
Gender:	Female	Nationality:	INDIAN
Father's Name:	LATE SURESH BEHARI SAHARYA		
Mother's Name:	LATE DAMYANTI SAHARYA		
Are you Married:	Yes	Spouse's Name:	ASHOK KUMAR MATHUR
Date of Birth:	22/11/1958		
Present Position/Occupation:	RETIRED PRINCIPAL ADVISER, DEPT OF ECONOMIC AFFAIRS, MINISTRY OF FINANCE		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9811480764	Tel: 011-45130359	Email ID: archanamathur58@hotmail.com
Category:	Minorties		
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	BA(HONS) ECONOMICS	ECONOMICS	LADY SHRI RAM COLLEGE, DELHI UNIVERSITY	1978
2	MA ECONOMICS	ECONOMICS	DELHI SCHOOL OF ECONOMICS, DELHI UNIVERSITY	1980
3	PhD	INTERNATIONAL TRADE AND DEVELOPMENT	CITD, JAWAHAR LAL NEHRU UNIVERSITY (JNU)	1996
4	M.Sc DEVELOPMENT ECONOMICS	MACRO ECONOMIC POLICY AND PLANNING IN DEVELOPING COUNTRIES	UNIVERSITY OF BRADFORD, UNITED KINGDOM	1997

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	MINISTRY OF AGRICULTURE	RESEARCH OFFICER	04/05/1984	01/01/1986	Research
2	PROGRAMME IMPLEMENTATION	RESEARCH OFFICER	02/01/1986	01/10/1990	Research
3	TMOP, MINISTRY OF AGRICULTURE	SENIOR ANALYST	03/10/1990	01/10/1997	Administration
4	PLANNING COMMISSION	DIRECTOR	01/10/1997	01/01/2009	Research
5	MINISTRY OF PETROLEUM AND NATURAL GAS	ECONOMIC ADVISER	01/01/2009	01/11/2015	Technical Operation
6	DEPT OF ECONOMIC AFFAIRS, MINISTRY OF FINANCE	PRINCIPAL ECONOMIC ADVISER	01/11/2015	01/12/2018	Research

Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

S.No.	Area of Specialization	Details
1	Research	AGRICULTURE PLANNING, EXTERNAL SECTOR MODELLING
2	Technical Operation	ENERGY SECTOR PLANNING, PRICING OF OIL AND GAS, BOARD MEMBER OF OIL INDIA LTD, ENGINEERS INDIA LTD, INDIAN OIL CORPORATION LIMITED

Selected Criteria By Candidate

Criteria of Experience

1. Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
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	OIL INDIA LIMITED (OIL)	UPSTREAM OIL COMPANY	GOVT DIRECTOR	02/02/2009	01/08/2012
2	ENGINEERS INDIA LTD (EIL)	ENGINEERING CONSULTANCY	GOVT DIRECTOR	01/08/2012	01/11/2015
3	INDIAN OIL CORPORATION LTD (IOCL)	OIL COMPANY	GOVT DIRECTOR	01/05/2015	01/11/2015

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

Y

Submission Date: 28/06/2019

Name Dr. ARCHANA SAHARYA
MATHUR

DECLARATION

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

I Dr. ARCHANA SAHARYA MATHUR son/daughter of LATE SURESH BEHARI SAHARYA 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 : Dr. ARCHANA SAHARYA MATHUR

Designation/Occupation : RETIRED PRINCIPAL ADVISER, DEPT OF ECONOMIC AFFAIRS, MINISTRY OF FINANCE

Dated the 28/06/2019

Witness :- 1)SUSHMITA DASGUPTA

Witness :- 2)ARVINDER SINGH SACHDEVA

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.