

Non-Official Director Bio-data

Name and Surname (in full):	Shri GANESH PRAKASH CHANNA		
Income Tax PAN:	*****347J		
Gender:	Male	Nationality:	Indian
Father's Name:	Prakash Kashinath Channa		
Mother's Name:	Pushpa Prakash Channa		
Are you Married:	Yes	Spouse's Name:	Vaishnavi
Date of Birth:	10/05/1973		
Present Position/Occupation:	Assistant Professor		
Present Address:	*****	City: *****	
	State: *****	Pincode: *****	
Permanent Address:	*****	City: *****	
	State: *****	Pincode: *****	
Contact Details:	Mobile: 9822949285	Tel:	Email ID: ganesh.channa@yahoo.com
Category:			
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	B.Com	Accounting, Taxation, Costing	Shivaji University, Kolhapur	2000
2	M.Com	Costing and Taxation	Shivaji University, Kolhapur	2002
3	MCM	JAVA, ASP.NET, C#	Dr. Babasaheb Ambedkar Marathwada University, Aurangabad	2011

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Janana Prabodhi Prashala	Computer Teacher	01/05/2001	15/06/2003	Others
2	Sangameshwar College	Asst. Professor	20/06/2003	20/07/2012	Others
3	Solapur Branch of WIRC of ICAI	Faculty	10/10/2009		Others

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

S.No.	Area of Specialization	Details
1	Technical Operation	more than 20 years experience in IT
2	Management	more than 8 years experience as an Assessor and Auditor for Skill development
3	Corporate Governance	Skill development

Selected Criteria By Candidate	
Criteria of Experience	
1. Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.	
2. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.	
3. 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.	

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :	Y
Submission Date: 27/06/2019	Name Shri GANESH PRAKASH CHANNA

DECLARATION

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

I Shri GANESH PRAKASH CHANNA son/daughter of Prakash Kashinath Channa 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 GANESH PRAKASH CHANNA

Designation/Occupation :Assistant Professor

Dated the 27/06/2019

Witness :- 1)Shrikant Mergu

Witness :- 2)Devidas Kshirsagar

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.