

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Smt S. GULNAR MIRZA		
<b>Income Tax PAN:</b>	*****475F		
<b>Gender:</b>	Female	<b>Nationality:</b>	indian
<b>Father's Name:</b>	AFTAB UMAR		
<b>Mother's Name:</b>	QUDSIA BEGAM		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	R D MIRZA
<b>Date of Birth:</b>	31/12/1957		
<b>Present Position/Occupation:</b>	SOCIAL WORKER		
<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: 9312844061	Tel: 011-26138223	Email ID: busyat45@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	BA	English Literature, Political Science, Economics	Meerut Univ	1976
2	MA	Civic	IGNOU	2009

#### Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	President of NGO	President	08/06/2010	30/07/2019	Humanities
2	President of inner wheel club	President	14/05/2019	30/07/2019	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	Humanities	Environment

<b>Selected Criteria By Candidate</b>
<b>Criteria of Experience</b>
1. Persons of eminence with proven track record from Industry, Business or Agriculture or Management.
<b>Appointment in number of CPSEs at the same time</b>
1. One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.
<b>Criteria of Age</b>
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.
<b>Criteria of Educational Qualification</b>
1. Minimum graduate degree from a recognized university.
<b>Reappointment</b>
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
<b>Submission Date: 05/08/2019</b>	Name Smt S. GULNAR MIRZA

**DECLARATION**

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

I Smt S. GULNAR MIRZA son/daughter of AFTAB UMAR 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 Naureen Mustafa.

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 : Smt S. GULNAR MIRZA

Designation/Occupation :SOCIAL WORKER

Dated the 05/08/2019

Witness :- 1)Naureen Mustafa

Witness :- 2)Sudersh Goel

**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.