

Non-Official Director Bio-data

Name and Surname (in full):	Dr. C. MATHIAZHAGAN		
Income Tax PAN:	*****474K		
Gender:	Male	Nationality:	Indian
Father's Name:	K. Chandrakanthan		
Mother's Name:	C. Subbulakshmi		
Are you Married:	Yes	Spouse's Name:	Dr C. Balambigai
Date of Birth:	18/05/1963		
Present Position/Occupation:	Director and CEO		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9789097020	Tel: 044-24426548	Email ID: nihongomathi@emathi.in
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.E	Mechanical Engineering	Thiagarajar college of Engineering, Madurai	1984
2	M.Tech	Laser and Electro Optical Engineering	Guindy Engineering College, Anna University, Chennai	1988
3	Ph.D.	Aerospace Engineering	Indian Institute of Science, IISc, Bangalore	1995

Work Experience					
S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Madura Coats, Madurai	Vocational Trainee	04/06/1982	18/06/1982	Technical Operation
2	T.I. Cycles of India, Chennai	Production Engineer	10/06/1985	31/07/1986	Technical Operation
3	Structural Engineering Research Center, Chennai	Project Trainee	02/06/1987	18/12/1987	Research
4	Indian Institute of Science, IISc, Bangalore	Scientific Assistant	22/12/1987	31/08/1988	Research
5	ISRO, Trivandrum	Scientist Grade SC	04/07/1988	22/07/1988	Research
6	Adhiyaman College of Engineering, Hosur	Professor of Mechanical Engineering	06/07/1994	08/03/1995	Technical Operation
7	Arulmigu Kalasalingam College of Engineering, Srivilliputhur	Professor of Mechanical Engineering	29/06/1995	02/11/1995	Technical Operation
8	Hi-Tech Co Ltd, Nagoya, Japan	General Manager	09/10/1995	31/03/2002	Research
9	Hi-Tech Co Ltd, Chennai, India	Authorized Signatory	15/12/1995	31/03/2002	Administration

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	Engineering, IT, 31 years of experience
2	Management	Manufacturing, Engineering services, IT, Sales, Marketing, 24 year of experience
3	Administration	Director, CEO, General Manager, Production Engineer, 26 years of Experience
4	Finance	Company Investment, overall finance Management, 24 years of experience
5	Technical Operation	Product discussion, project followups 24 years of experience
6	Humanities	HR Manager, recruitment 24 years of experience
7	Marketing	Marketing In charge, overseas client acquisition 24 years of experience.

Selected Criteria By Candidate

Criteria of Experience

1. 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	Hi-Tech Company Software Solutions (Chennai) P Ltd	Software Development and services	Managing Director	14/07/1997	31/12/2020
2	Tech India	Software Development and services	Proprietorship	02/09/2002	31/12/2020
3	MKT Motors	Petroleum Product Retail outlet	Proprietorship	14/04/2004	31/12/2020
4	Eon Reality India P Ltd	Software Development and Services	Managing Director	18/03/2016	31/12/2020
Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :				Y	
Submission Date: 08/08/2019			Name Dr. C. MATHIAZHAGAN		

DECLARATION

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

I Dr. C. MATHIAZHAGAN son/daughter of K. Chandrakanthan 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 NIL.

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. C. MATHIAZHAGAN

Designation/Occupation :Director and CEO

Dated the 08/08/2019

Witness :- 1)C Sathishkumar

Witness :- 2)A. Vinodh

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.