

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri KRISHNARAO PASALA		
<b>Income Tax PAN:</b>	*****275L		
<b>Gender:</b>	Male	<b>Nationality:</b>	INDIAN
<b>Father's Name:</b>	SURYANARAYANA PASALA		
<b>Mother's Name:</b>	PASALA SIMHACHALAM		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	
<b>Date of Birth:</b>	13/02/1959		
<b>Present Position/Occupation:</b>	FORMER DIRECTOR (OPERATIONS) ONGC VIDESH LIMITED		
<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: 9643207234	Tel: 011-26142228	Email ID: pasala1959@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	BE	Mechanical	A U Engineering Collage	1980
2	M E (Mechanical)	Machine Design	A U Engineering Collage	1986
3	MBA	Marketing Management	IGNOU	2006

#### Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	ONGC Limited	CHIEF ENGINEER/ DGM	01/01/1996	31/12/2006	Technical Operation
2	ONGC Limited	GM/ GGM	01/05/2007	31/10/2012	Management
3	ONGC Limited	GGM/ EXECUTIVE DIRECTOR	01/11/2012	31/08/2014	Management
4	ONGC Videsh Limited	DIRECTOR (OPERATIONS)	01/11/2014	28/02/2019	Management

**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	Resource Planning, Budgeting, Procurement Inventory control, QHSE functions and technology upgradation, man management relating to drilling mine.
2	Management	Managing of all Drilling related operations at Rajahmundry drilling mine.
3	Management	Managed all facets of upstream to downstream activities of asset in complex geological conditions. Asset Manager functions like the CEO of the Assets.
4	Management	Director Operations, ONGC Videsh (2014-19) as Board member of ONGC Videsh, responsible for project management, meeting production operations targets

**Selected Criteria By Candidate**

**Criteria of Experience**

1. Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of the Schedule "A" CPSEs. The ex-Chief Executives and ex-Functional Directors of the CPSEs will not be considered for appointment as non-official Director on the Board of the CPSE from which they retire. Serving Chief Executives/Directors of CPSEs will not be eligible to be considered for appointment as non-official Directors on the Boards of any CPSEs.

**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: 23/07/2019**

Name Shri KRISHNARAO PASALA

**DECLARATION**

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

I Shri KRISHNARAO PASALA son/daughter of SURYANARAYANA PASALA 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 KRISHNARAO PASALA

Designation/Occupation :FORMER DIRECTOR (OPERATIONS) ONGC VIDESH LIMITED

Dated the 23/07/2019

Witness :- 1)NITIN VEDI

Witness :- 2)VIVEKANAND

**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.