

Non-Official Director Bio-data

Name and Surname (in full):	Shri SHELVAKUMAR A.S.		
Income Tax PAN:	*****043E		
Gender:	Male	Nationality:	Indian
Father's Name:	Ayyampalayam Soundiah		
Mother's Name:	S. Padmavathi		
Are you Married:	Yes	Spouse's Name:	K. Sujatha
Date of Birth:	09/05/1971		
Present Position/Occupation:	Businessman & Director, Shellie Builders		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9840011751	Tel:	Email ID: shelliebuilders@gmail.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.E.	Architecture	SS International University	2018
2	Diploma	Civil	Arasan Ganesan Polytechnic, Sivakasi	1990

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Shellie Builders	Director	20/06/1994	06/08/2019	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	Others	Concrete Structures and Technology

Selected Criteria By Candidate
Criteria of Experience
1. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
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: 06/08/2019	Name Shri SHELVAKUMAR A.S.

DECLARATION

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

I Shri SHELVAKUMAR A.S. son/daughter of Ayyampalayam Soundiah 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 SHELVAKUMAR A.S.

Designation/Occupation :Businessman & Director, Shellie Builders

Dated the 06/08/2019

Witness :- 1)Sonale S

Witness :- 2)K. Sujatha

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.