

Non-Official Director Bio-data

Name and Surname (in full):	Shri R MUKUNDAN		
Income Tax PAN:	*****705J		
Gender:	Male	Nationality:	INDIAN
Father's Name:	A B RAJAGOPALAN		
Mother's Name:	SUGUNTHA		
Are you Married:	Yes	Spouse's Name:	CHITRA MUKUNDAN
Date of Birth:	27/04/1957		
Present Position/Occupation:	RETIRED		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9790344575	Tel:	Email ID: r.mukundan29@gmail.com
Category:	None		
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	BCOM	COMMERCE	DELHI UNIVERSITY	1976
2	COMPANY SECRETARAY	COMPANY LAWS	INSTITUTE OF COMPANY SECRETARY OF INDIA	1981
3	INSOLVENCY PROFESSIONAL	INSOLVENCY LAW COMPANY LAW BANKRUPTCY LAW	INSOLVENCY AND BANKRUPTCY BOARD OF INDIA	2017

Work Experience					
S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	MINISTRY OF RAILWAYS	ASSISTANT PERSONNEL OFFICER	01/12/1984	31/10/1990	Administration
2	KONKAN RAILWAY CORPORATION LIMITED	COMPANY SECRETARY	01/11/1990	01/11/1991	Corporate Governance
3	MINISTRY OF RAILWAYS	SENIOR DIVISIONAL PERSONNEL OFFICER	01/12/1991	01/06/1994	Administration
4	MINISTRY OF SHIPPING, ROAD TRANSPORT AND HIGHWAYS	DIRECTOR SHIPPING	01/07/1994	01/08/1999	Technical Operation
5	MINISTRY OF RAILWAYS	EXECUTIVE DIRECTOR PUBLIC GRIEVANCES	01/09/1999	01/05/2004	Administration
6	NATIONAL HIGHWAY AUTHORITY OF INDIA	CHIEF VIGILANCE OFFICER	01/06/2005	01/06/2010	Legal
7	MINISTRY OF RAILWAYS	EXECUTIVE DIRECTOR ESTABLISHMENT	01/07/2010	01/02/2013	Administration
8	SOUTHERN RAILWAY	SENIOR DEPUTY GENERAL MANAGER AND CHIEF VIGILANCE OFFICER	01/04/2013	30/04/2017	Law

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

S.No.	Area of Specialization	Details
1	Law	COMPANY LAW, BANKRUPTCY LAW, ADMINISTRATIVE LAW, SHIPPING LAWS
2	Legal	VIGILANCE, LEGAL MATTERS
3	Administration	HUMAN RESOURCES, POLICIES, PLANNING
4	Management	RECRUITMENT, TRANSFER POSTING

Selected Criteria By Candidate

Criteria of Experience

1. Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.

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) :		N
Submission Date: 04/07/2019	Name	Shri R MUKUNDAN

DECLARATION

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

I Shri R MUKUNDAN son/daughter of A B RAJAGOPALAN 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 R MUKUNDAN

Designation/Occupation :RETIRED

Dated the 04/07/2019

Witness :- 1)PRASHANTH K MUKUNDAN

Witness :- 2)CHITRA MUKUNDAN

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.