

Non-Official Director Bio-data

Name and Surname (in full):	Shri ANAND MOHAN TIWARI		
Income Tax PAN:	*****137D		
Gender:	Male	Nationality:	Indian
Father's Name:	Late Ram Murti Tiwari		
Mother's Name:	Late Karuna Tiwari		
Are you Married:	Yes	Spouse's Name:	Madhuri Tiwari
Date of Birth:	03/06/1959		
Present Position/Occupation:	Retired as Additional Chief Secretary, Government of Gujarat		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9978406142	Tel: 000-000000	Email ID: anandmohantiwari2010@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	M.Sc.	Zoology	Benares Hindu University, Varanasi	1980
2	M.B.A.	Business Administration	University of Ljubljana, Slovenia	2005

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Indian Administrative Service	various posts	05/09/1985	30/06/2019	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	Administration	Worked in IAS for 34 years out of which 20 years in social sector including 3 years as CEO of Gujarat CSR Authority
2	Corporate Governance	Worked in 3 Indian Fortune 500 companies, namely GSFC, GACL GNFC, as MD for total 6 years.

Selected Criteria By Candidate	
Criteria of Experience	
1. Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.	
2. Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.	
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	Gujarat Narmada Valley Fertilizers Company	Fertilizers Chemicals	Managing Director	15/07/2011	02/05/2013
2	Gujarat Alkalies Chemicals Ltd.	Chemicals	Managing Director	28/08/2014	15/02/2016
3	Gujarat State Fertilizers Chemicals Ltd.	Fertilizers Chemicals	Managing Director	01/02/2016	13/07/2018
4	Gujarat Industries Power Company Ltd.	Power	Non-official Director	01/10/2014	15/02/2016
5	Gujarat Green Revolution Company	Micro-irrigation	Non-executive Chairman	15/02/2016	13/07/2018
Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :				Y	
Submission Date: 05/08/2019			Name	Shri ANAND MOHAN TIWARI	

DECLARATION

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

I Shri ANAND MOHAN TIWARI son/daughter of Late Ram Murti Tiwari 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 None.

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 ANAND MOHAN TIWARI

Designation/Occupation :Retired as Additional Chief Secretary, Government of Gujarat

Dated the 05/08/2019

Witness :- 1)Charu Mishra

Witness :- 2)Upendra Mishra

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.