

Non-Official Director Bio-data

Name and Surname (in full):	Shri N.RAVI SHANKER		
Income Tax PAN:	*****179A		
Gender:	Male	Nationality:	INDIAN
Father's Name:	M.NAGARAJAN		
Mother's Name:	KALPAKAM NAGARAJAN		
Are you Married:	Yes	Spouse's Name:	SHANTA RAVI SHANKER
Date of Birth:	04/07/1955		
Present Position/Occupation:	CHANCELLOR, DIT UNIVERSITY, DEHRADUN.		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 7055226677	Tel:	Email ID: nravishanker@yahoo.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	B.Sc	PHYSICS	LOYOLA COLLEGE UNIV OF MADRAS	1974
2	B.E.	ELECTRICAL ELECTRONICS ENGG	IISc BANGALORE	1977
3	PGDM	MANAGEMENT	IGNOU NEW DELHI	1996
4	AMP [Advanced Management Program]	MANAGEMENT	IESE Barcelona	2007

Work Experience					
S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	DIT University, Dehradun	Chancellor	09/10/2018	19/07/2019	Management
2	UPES, Dehradun	Sr.Adviser	01/11/2016	05/10/2018	Management
3	Free Lance Consultant	Consultant[Free Lance]	01/08/2015	19/07/2019	Management
4	Govt of Uttarakhand	Chief Secretary	21/10/2014	31/07/2015	Administration
5	Govt of India[DARPG]	Secretary	01/08/2014	20/10/2014	Administration
6	Govt of India [Dept of Telecom]	Administrator USOF	06/12/2011	31/07/2014	Management
7	Govt of India [Dept of Inf Technology]	Joint/Addl Secy	06/09/2007	05/12/2011	Management
8	Govt of Uttarakhand	Secretary/Principal Secretary	09/11/2000	05/09/2007	Administration
9	Govt of Uttar Pradesh	Secretary	01/07/1996	09/11/2000	Administration
10	Govt of India	Deputy Secy/Director	31/08/1992	30/06/1996	Administration
11	Govt of Uttar Pradesh	Asst Mag/SDM/ADM/C DO/DM/Joint Secy/Spl Secy	15/09/1980	30/08/1992	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	Management	Sectors: Consulting ICT[IT Telecom] CEO of NIXI CMD of BBNL [2007-2014]
2	Corporate Governance	Sectors : IT Telecom: CEO-NIXI[2007-11] CMD-BBNL[2011-14] Electronics:MD-UPTRON [1996-97]
3	Administration	All assignments from SDM to Chief Secretary [1982-2015]

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) :	Y
Submission Date: 12/08/2019	Name Shri N.RAVI SHANKER

DECLARATION

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

I Shri N.RAVI SHANKER son/daughter of M.NAGARAJAN 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 : Shri N.RAVI SHANKER

Designation/Occupation :CHANCELLOR, DIT UNIVERSITY, DEHRADUN.

Dated the 12/08/2019

Witness :- 1)Dr.K.K.Raina

Witness :- 2)Dr.[Brigadier]. M.Srinivasan

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.