

Non-Official Director Bio-data

Name and Surname (in full):	Shri ATUL SOBTI		
Income Tax PAN:	*****975H		
Gender:	Male	Nationality:	Indian
Father's Name:	LATE SH. ROSHAN LAL SOBTI		
Mother's Name:	SUDARSHAN SOBTI		
Are you Married:	Yes	Spouse's Name:	NISHA SOBTI
Date of Birth:	20/06/1959		
Present Position/Occupation:	FORMER CHAIRMAN AND MANAGING DIRECTOR, BHARAT HEAVY ELECTRICALS LTD		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9810122380	Tel: 011-45545954	Email ID: sobtiatul@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	B.E. (Hons.)	Mechanical Engg.	Motilal Nehru Regional Engg. College, University of Allahabad (Now MNNIT)	1980
2	Diploma	Project Management	Punjabi University	1984
3	PG Diploma (Full-time accelerated.MBA program)	International Management	IMI, Delhi	1986

Work Experience					
S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Bharat Heavy Electricals Ltd.	Chairman Managing Director	01/01/2016	30/06/2019	Management
2	Bharat Heavy Electricals Ltd.	Director(Power)	01/12/2013	31/12/2015	Management
3	Bharat Heavy Electricals Ltd.	Director(Power)- Addl. Charge	01/01/2016	09/08/2016	Management
4	Bharat Heavy Electricals Ltd.	Director (Engineering, Research and Development)- Addl. Charge	01/03/2014	07/01/2015	Technical Operation
5	Bharat Heavy Electricals Ltd.	Director (Finance)- Addl. Charge	01/06/2015	09/08/2016	Finance
6	NBPPL (NTPC BHEL Power Projects Private Limited)	Part time Director	09/02/2013	22/01/2016	Management
7	Bharat Heavy Electricals Ltd.	Executive Director	22/05/2012	30/11/2013	Management
8	Bharat Heavy Electricals Ltd.	General Manager	25/06/2008	13/09/2011	Marketing
9	Bharat Heavy Electricals Ltd.	Deputy General Manager to Additional General Manager	25/06/1999	24/06/2008	Marketing
10	Bharat Heavy Electricals Ltd.	General Manager	14/09/2011	21/05/2012	Technical Operation
11	Bharat Heavy Electricals Ltd.	Engineer Trainee to Senior Manager	12/01/1981	24/06/1999	Management
12	Shriram Pistons	Graduate Engineer Trainee	01/08/1980	30/11/1980	Technical Operation
13	RPCL (Raichur Power Corporation Limited)	Part-time Chairman	27/12/2013	19/01/2017	Management
14	Electrical Construction Company, Libya	Member (General Assembly)	17/06/2016	30/06/2019	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	Marketing	Hands-on experience in effective sales, marketing execution of projects, products, services in domestic international markets
2	Technical Operation	Engineering, manufacturing, systems integration, site issues- experience at plant, business sector, corporate level
3	Research	Conceptualizing and spearheading fast-track development of Advanced Ultra Super Critical technology for power project and new technologies for Railway
4	Administration	Administered good practices for human resources and general administration complying to all labor and applicable laws.
5	Finance	Ensured implementation of prudent financial practices and developed policies for provisioning of doubtful/ hold projects.
6	Management	Over 5 and half years of experience on the Board of BHEL, guiding the company to grow profitably, was on boards of Indian and overseas JVs
7	Corporate Governance	Adhered to highest quality of corporate governance and ensured compliance to all statutory, regulatory and applicable laws.

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: 31/07/2019	Name Shri ATUL SOBTI

DECLARATION

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

I Shri ATUL SOBTI son/daughter of LATE SH. ROSHAN LAL SOBTI 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 Bharat Heavy Electricals Ltd..

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 ATUL SOBTI

Designation/Occupation :FORMER CHAIRMAN AND MANAGING DIRECTOR, BHARAT HEAVY ELECTRICALS LTD

Dated the 31/07/2019

Witness :- 1)Shrikant Shukla

Witness :- 2)Sanjay Gupta

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.