

Non-Official Director Bio-data

Name and Surname (in full):	Shri VAIKUNTAM SURESH		
Income Tax PAN:	*****903D		
Gender:	Male	Nationality:	INDIAN
Father's Name:	S VAIKUNTAM		
Mother's Name:	V JAYALAKSHMI		
Are you Married:	Yes	Spouse's Name:	R RENGANAYAKI
Date of Birth:	20/07/1962		
Present Position/Occupation:	DIRECTOR		
Present Address:	*****	City:	*****
	State: *****	Pincode:	*****
Permanent Address:	*****	City:	*****
	State: *****	Pincode:	*****
Contact Details:	Mobile: 9962560070	Tel: 044-24641292	Email ID: mailvsuresh@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	MECHANICAL ENGINEERING	REGIONAL ENGINM A MEERING COLLEGE BHOPAL	1984
2	M A M	BUSINESS MANAGEMENT	JBIMS / BOMBAY	1991
3	LL B	CONTRACT LAW LEGAL	MUMBAI	2006

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	MAZAGON DOCK LIMITED	MANAGER	27/11/1985	17/03/2006	Management
2	LARSEN TOUBRO LIMITED	HEAD CONTRACT MANAGEMENT RISK MANAGEMENT	18/03/2006	25/05/2018	Corporate Governance
3	EPIC CODE SOLUTIONS PRIVATE LIMITED	DIRECTOR	26/05/2018		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	Corporate Governance	RISK MANAGEMENT
2	Law	ARBITRATION
3	Management	CONTRACT MANAGEMENT
4	Technical Operation	PROJECT MANAGEMENT
5	Marketing	BUSINESS DEVELOPMENT

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.

Directorship held/presently being in companies (both CPSEs and Private)					
S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	EPIC CODE SOLUTIONS PRIVATE LIMITED	CONTRACT RISK MANAGEMENT CONSULTANCY	DIRECTOR	26/05/2018	
Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :				Y	
Submission Date: 05/08/2019		Name		Shri VAIKUNTAM SURESH	

DECLARATION

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

I Shri VAIKUNTAM SURESH son/daughter of S VAIKUNTAM 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 VAIKUNTAM SURESH

Designation/Occupation :DIRECTOR

Dated the 05/08/2019

Witness :- 1)M SELVARAJ

Witness :- 2)R RENGANAYAKI

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.