

Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) :Abhay Kumar Khanna
2. Director Identification Number (refer Note 1):06919161
3. Income Tax PAN : AAFFK5897G
4. Gender: Male , Nationality: Indian
5. Father's name and mother's name and Spouse's name (if married) : Dr.Narayan Das Khanna(Father), Mrs. Annapurna Khanna (Mother), Mrs Sandhya Khanna(Spouse)
6. Date of Birth: 29th June 1953(29/06/1953)
7. Present Position/Occupation : Self Occupation, President SBF
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address):
S410, UGF, GK2, New Delhi , PIN - 110048
Ph: 011-41030059
Mob:9717790566
E mail:abhaykhanna43@yahoo.com
9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	M.Phil	Public Administration	Punjab University	2004
2.	Masters Diploma in PA	Public Administration	IIPA	2004
3.	M.Sc	Maths	DU	1974
4.	B.Sc	Maths	DU	1972

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1.	Institute of Directors	Executive Member	April 2017	As a board member, to decide on all matters of the Institute, as are brought for our consideration
2.	Dedicated freight Corridor (DFCCIL)	Advisor	June 16 till Oct 16	To review and examine consultants reports on various aspects of the planning
3.	Suvidha Bio Foundation	President	Sept 2014 - continuing	Charitable, Not for profit organization for promoting Bio Toilets with DRDO technology
4.	Railway/Industrial Consultant	Consultant	July 2013- Continuing	Matters of productivity, processes and cost reduction innovative

				techniques
5.	Integral Coach Factory, Chennai	General Manager	Nov.2011 till June 2013(Till superannuation)	General Management, Administration, Industrial processes, Quality assurance, Innovation, Productivity, Cost, Technology and skill up gradation.
6.	Ministry of Rlys	Additional Member (Budget)	May 2011 till Nov 2011	Matters dealing with Rly expenditure Policy, Budget, Planning, Management, Administration and Finance etc.
7.	Zonal Rly experience-N.Rly, COFMOW, RDSO	FA&CAO	2007 till May 2011	Finance. Planning, Management, Budget and Administration
8.	Jodhpur, NWR	DRM	Nov. 2004 till March 2007	Operation, Punctuality, Management,,Administration, HRD

11. Whether SC/ST/OBC/Minorities/Women : No

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

13. Indicate how you fulfill the laid down criteria (Refer Annex)

- i) A1. Retired Govt Servant with minimum 10 or more years of experience in JS level or equivalent and above
- ii) B1. Have M.Phil degree from Punjab University
- iii) I am 64 years of age and within the age limit prescribed

14. (a) Have any legal proceedings initiated or are pending against you : No

(b) If Yes, please furnish the details :NA

15. (a) Have you been or are designated partner in limited liability partnership) : No

(b) If yes, please furnish the following details: NA

16. Directorship held/presently being in companies (both CPSEs and Private): NONE

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Attached No conflict of interest.

(Abhay Kumar Khanna)

Name _____

Date 24/10/2017

DECLARATION

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

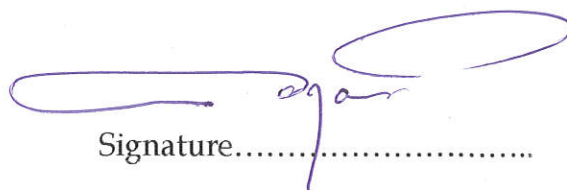
I Abhay Kumar Khanna son of Dr N.D.Khanna and resident of S410,UGF,GK2,N.Delhi 110048

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 (name of CPSE or CPSEs).


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.


Signature.....

Name Abhay Kumar Khanna

Designation: Executive Member IOD

Dated the 24th day of October 2017

Witness :- 1) 
2) 