

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

1. Name and surname (in full) Mukesh Khare
2. Director Identification Number (refer Note 1) 02029807
3. Income Tax PAN : AAAPK2329L
4. Gender MALE 4. Nationality INDIAN
5. Father's name and mother's name and Spouse's name (if married) AMAR NATH KHARE/CHANDRA KHARE/LEKHA KHARE
6. Date of Birth 01-01-1956
7. Present Position/Occupation PROFESOR
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)  
CIVIL ENGINEERING DEPARTMENT, IIT DELHI, HAUZ KHAS, NEW DELHI - 110016, TEL: 011-26859284; 011-26591212; 011-26591547  
Mobile: 9810528646; email: mukeshk@civil.iitd.ac.in
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9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.TECH	CIVIL	UNIVERSITY OF ROORKEE	1977
2.	M.TECH	CIVIL (ENVIRONMENTAL)	UNIVERSITY OF ROORKEE	1979
3.	Ph.D	FACULTY OF ENGINEERING (Air Pollution Modelling)	NEWCASTLE UNIVERSITY, UK	1989

## 10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1	IIT Delhi	Professor	1990-To-date	Teaching/Research/consulting/Administration
2	University of West Indies, Trinidad&Tobago	Atlantic LNG Chair Professor	2006-07 (On Leave)	Teaching/Research/Consulting/Administration
3	UNITEC, Lae, Papua New Guinea	Visiting Professor	1996-97 (On Leave)	Teaching/Research/Consulting/Administration
4	NEERI, Nagpur	CSIR Fellow	Dec. 1989-April, 1990	Research
5	Demonstrator/Research Scholar	Newcastle University, UK	April 1984-July 1989	Teaching/Research
5	UP Pollution Control Board, Lucknow	Assistant Environmental Engineer	March 1981-April 1984	Administration/Legal implementation/Inspection/Report preparation/Consent/Water Cess Collection/Monitoring and Sampling Planning
6	Irrigation Design Organization, Roorkee	Assistant Engineer	Dec 1979-March 1981	Design of Instrumentation in Tehri Dam

11. Whether SC/ST/OBC/Minorities/Women (if yes, indicate the relevant category) N/A

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

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

The Environmental Related problems in Corporates/Industries will be advised by me in policy formulation and this assisting in effective and efficient corporate governance.

14. (a) Have any legal proceedings initiated or are pending against you : No  
(b) If Yes, please furnish the details N/A

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :  
No  
(b) If yes, please furnish the following details N/A

Name of LLP	Nature of industry	Duration (with dates)
1.N/A	N/A	N/A
2. N/A	N/A	N/A
3. N/A	N/A	N/A

16. Directorship held/presently being in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
Hindustan Copper Limited, Kolkata	Copper Mining	Independent Director	2007-2008
CMPDI, Ranchi	Research, Development and Planning in Coal Mining	Independent Director	2010-2013



( Signature )

Name : Mukesh Khare  
Date 24/9/2014

**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.

**Criteria for selection/appointment of non-official Directors on the Boards of CPSEs as laid down by the Government**

(A) Criteria of Experience

- (i) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
- (ii) 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.
- (iii) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management, finance, marketing, technology, human resources, or law.
- (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- (v) 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.
- (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.

(B) Criteria of Educational Qualification

Minimum graduate degree from a recognized university.

(C) Criteria of Age

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.