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

1. Name an surname (in full); Raghuram Ganesan

2. Director Identification Number (refer Note 1): 01099026

3. Income Tax PAN: AEEPG2521A

4. Gender: Male

5. Nationality: Indian

6. Father's Name, Mother's Name, and Spouse's Name (if married): (Late) S Ganesan, (Late) Bala Ganesan, and Aruna Raghurain, respectively

7. Date of Birth: 20th July, 1955

8. Full address (present and permanent) with PIN code, Phone number, Mobile number, E-Mail address

House Number - 504, IIMA Campus, Vastrapur, Ahmedabad - 380015

O: +91 7966324948

M: +91 9825304948

Email: graghu@iimahd.ernet.in

## 9. Educational & Professional Qualification (Graduation onwards):

| <u> </u>    |  |   |
|-------------|--|---|
| Decision    | Northwestern University, Kellogg Graduate School | 1984  |
| Sciences    | of Management, Evanston, Illinois                | i   |
| General     | Indian Institute of Management Management,       | 1978  |
| Management  | Ahmedabad, India                                 |   |
| Electronics | Indian Institute of Technology, Madras           | 1976  |
|             | General<br>Management                            | Sciences of Management, Evanston, Illinois  General Indian Institute of Management Management,  Management Ahmedabad, India |

## 10. Work Experience:

| S No | Organization/Institute | Post Held       | Period (From - To)       | Nature of Wo   | ork     |
|------|------------------------|-----------------|--------------------------|----------------|---------|
| l    | HM: Ahmedabád          | Dean (Faculty)  | September 2013-          | Faculty        | Related |
|      |                        |                 |                          | Administration |         |
| 2    | IM. Ahmedabad          | Professor       | April 2013-              | Research       | and     |
|      |                        |                 |                          | Teaching       |         |
| 3    | Indian Maritime        | Vice Chancellor | July 2012-March 2013     | Institutional  |         |
|      | University, Chennai    |                 |                          | Building       | and     |
|      |                        |                 |                          | Administration | on      |
| 4    | LLM, Ahmedabad         | Professor       | July 1992-July 2012      | Research       | and     |
|      |                        |                 |                          | Teaching       |         |
| 5    | IIM, Ahmedabad         | Associate       | January 1989-June 1992   | Research       | and     |
|      |                        | Professor       |                          | Teaching       |         |
| . 6  | IIM, Ahmedabad         | Assistaut       | October 1985-December    | Research       | and     |
|      |                        | Professor       | 1988                     | Teaching       |         |
| 7    | AB Freeman School of   | Assistant       | July 1983-September 1985 | Research       | and     |
|      | Business, USA          | Professor       |                          | Teaching       |         |

| 8 | Kellogg Graduate School | Lecturer              | September 1982-June 1983 | Research and |
|---|-------------------------|-----------------------|--------------------------|--------------|
|   | of Management, USA      |                       |                          | Teaching     |
| 9 | IIM, Ahmedabad          | Research<br>Associate | April 1978-August 1979   | Research     |

11. Whether SC/ST/OBC/Minorities/Women: NA

(if yes, indicate the relevant category)

- 12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other):
  - Infrastructure and Transportation Systems
  - Supply Chain and Logistics Management
- 13. Indicate how you fill the laid down criteria (Refer Annex)
- A (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.
- A (iv) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
- A (vi) Persons of eminence with proven track record from Industry, Business or Agriculture or Management.
- B, PhD
- C. 59 years
- 14. (a) Have any legal proceedings initiated or are pending against you: No
  - (b) If Yes, please furnish the details:
- 15. (a) Have you been or are designated partner in limited liability partnerships (LLP): No
  - (b) If Yes, please furnish the following details:

| Name of LLP | Nature | Nature of industry |   | Duration (with dates) |  |
|-------------|--------|--------------------|---|-----------------------|--|
|             |        |                    |   |                       |  |
|             |        |                    |   |                       |  |
|             |        |                    |   |                       |  |
|             |        |                    |   |                       |  |
|             | 1      |                    | 1 |                       |  |

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

| S.No | Company                                  | Nature of    | Duration |
|------|--|--------------|----------|
|      |  | Directorship |          |
| 1.   | NABARD Consultancy Services Private      | Board Member | 2014-    |
|      | Limited                                  |              |          |
| 2.   | Indian Register of Shipping, Mumbai      | Board Member | 2013-    |
| 3.   | Adani Ports and Special Economic Zone,   | Board Member | 2012-    |
|      | Ahmedabad                                |              |          |
| 4.   | Hindustan Petroleum Corporation Ltd, New | Board Member | 2012-    |
|      | Delhi                                    | , i          |          |
| 5.   | DARCL Logistics Ltd, New Delhi           | Board Member | 2011-    |
| 6.   | Arshiya International Ltd, Mumbai        | Board Member | 2007-    |
| 7.   | Take Solutions Ltd, Chennai              | Board Member | 2001-    |
| 8.   | Alcock Aslıdown Gujarat Ltd, Bhavnagar   | Board Member | 1994-    |



(Signature)

Name: G Raghuram

Date: 08.09.2014

Note 1: In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Section 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