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39,MANGAL VIHAR,GOPALPURA BY-PASS, JAIPUR -302018 0141-2760424,090018-96611 E-mail: rakesh@gna-ca.com

1. Name and surname (in full): RAKESH TOTUKA

2. Director Identification Number: 00283126

3. Income Tax PAN: **AAKPT3521F** 

4. Gender: Male

4. Nationality: Indian

5. Father's name and mother's name and Spouse's name:

a) Father's Name: Late Mr. Prakash Chand Totuka

b) Mother's Name: Mrs. Chandra Prabha Totuka

c) Spouse's Name: Mrs. Pratibha Jain

6. Date of Birth: 3rd June, 1952

7. Present Position/Occupation: Senior Partner in M/s Garg Narendra & Associates, Chartered Accountants.

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

(O): 109-110, Shivgyan Avenue, 2 Yudhisther Marg, C-Scheme, Jaipur-302005.

Ph. No.: 0141-2222021

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Mobile No.: +91- 9001896611 E-mail: rakesh@gna-ca.com

(R): 39, Mangal Vihar, Gopalpura Bye Pass,

Jaipur-302018.

Ph. No.: 0141-2760424

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing	
1.	B. Com.	Commerce	University of Rajasthan	1974	
2.	C.A.		Institute of Chartered	1979	
			Accountants of India		
3.	L.L.B.	Law	University of Rajasthan	1980	

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#### 10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work
1	R.K. Gurwala & Co., Chartered Accountants	Partner	01.08.1979 to 07.07.2007	Audit, Taxation, Project Financing and Liaisoning with Government Departments
2	Totuka & Associates, Chartered Accountants	Partner	07.07.2007 to 15.12.2008	T
3	Garg Narendra & Associates, Chartered Accountants	Partner	15.12.2008 till date	Audit, Taxation, Project Financing Financing and Liaisoning with Government Departments

- 11. Whether SC/ST/OBC/Minorities/Women: **No** (if yes, indicate the relevant category)
- 12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other): Specialised in the fields of Auditing, Taxation and Project Financing having an experience of 34 years.
- 13. Indicate how you fulfill the laid down criteria: Criteria of Experience fulfilled as being a Chartered Accountant having an experience of around 34 years in the field of Auditing, Taxation and Project Financing which are all relevant in company's area of operation.
- 14. (a) Have any legal proceedings initiated or are pending against you : No (b) If Yes, please furnish the details : N.A.

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- **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 of industry	Duration (with dates)					
NT A							
N.A.							

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

Name of	Nature	of	Nature of	Duration (with
company	industry		directorship	dates)
1. Totuka	Consultancy		Non Executive	Since 22.07.1999
Consultants	-		Director/Promoter	
Private				
Limited				

Rakesh Totuka

Date: 09.09.2014

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# DETAILS OF INTERNAL/STATUTORY AUDITS AND OTHER PROFESSIONAL ASSIGNMENTS CONDUCTED

#### I. Banking sector

#### **Central Statutory Audit**

- Oriental Bank of Commerce
- Rajasthan State Co Operative Bank Limited

## **Branch Statutory Audit**

- Punjab National Bank
- The Bank of Rajasthan Limited
- State Bank of Bikaner & Jaipur
- United Commercial Bank
- Baroda Rajasthan Gramin Bank

#### Concurrent/ Stock Audit

- The ICICI Bank Limited (e.r.w. The Bank of Rajasthan Ltd.)
- HDFC Bank Limited
- Union Bank of India

## II Public & Private Sector

- Bharat Sanchar Nigam Limited (BSNL)
- Rajasthan Drugs & Pharmaceuticals Limited(RDPL)
- Instrumentation Limited(IL)
- RIICO Limited
- Hindustan Zinc Limited
- RSMDC Limited
- Food Corporation of India (FCI)
- Rajasthan Financial Corporation (RFC)
- Rajasthan State Handloom Development Corp.,
- MMTC Limited
- Rajasthan State Hotel Corporation Limited
- National Instruments Limited
- Rajasthan Council for Secondary Education

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**2** 0141-2760424,090018-96611 E-mail: rakesh@gna-ca.com

#### III Insurance Sector

- Oriental Insurance Company limited
- National Insurance Company Limited
- United India Insurance Company Limited
- New India Assurance Company Limited
- Life Insurance Corporation of India

## IV Internal & Special Purpose Audit

- Credit Lyonnais, Mumbai
- RIICO Ltd.
- Has managed/arranged finance for various projects.
- ❖ Has vast experience in the field of corporate re-structuring.
- Has dealt with various company law and other related laws.

(RAKESH TOTUKA)

Date: 25.06.2014