

Format of Bio – Data in respect of persons desirous of inclusion in DPE bank

1. Name and Surname (In full) **MS MADHUBALA NAHAR**
2. Director Identification Number (refer Note 1) **06764185**
3. Income Tax Pan : **AAOPM1997N**
4. Gender **FEMALE** 4. Nationality **INDIAN**
5. Father's Name **MEGHRAJ GASIMAL BETALA** and mother's name **NIRMALA BETALA** and Spouse's name (if married) **ABIRCHAND NAHAR**
6. Date of Birth **17th DEC 1962**
7. Present Position / Occupation **MANAGING PARTNER MBN & CO CHARTERED ACCOUNTANTS**
8. Full address (present and permanent) with pin code, Phone number, Mobile Number , E- Mail address)
OFFICE : M B N & CO CHARTERED ACCOUNTANTS RAYALA TDWERS, 781 MOUNT ROAD CHENNAI – 600002.
Ph no 044 28521589 / 28521542 Fax 044 28588992 email : madhubala.nahar@gmail.com
RESIDENCE : NAHAR HOUSE NO 194 ST MARY'S ROAD , ALWARPET CHENNAI – 600028. Tamilnadu , India.
044 43536578 , mobile 8015022222 / mobile 9444039140 email Id madhubala.nahar@gmail.com

Comment [A1]:

9. Education & Professional Qualification (Graduation onwards)

S.No	Course	Subjects	University/Institute	Year of Passing
1.	BBM (Bachelor of Business Management)	Accountancy, Income Tax, Auditing, Factories Act, Mercantile Law, Economics, Corporate Law, Financial Management, Mathematics, Statics, English, Business English Hindi etc	MYSORE UNIVERSITY	1981
2.	CA	Advance Accountancy, Advanced Auditing, Income Tax, Professional Ethics , Corporate and Allied Laws , Advanced Management Accounting , Financial Reporting, Financial Management, Economics, Statistics, Mathematics, Corporate Governance	THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA - ICAI	1987
3.	FCA	Five or more years of Experience , one is qualified to become FCA	THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA - ICAI	1994
4	ISA (INFORMATION SYSTEMES AUDITOR)	INFORMATION SYSTEMS CONTROL AND AUDIT , SECURITY SYSTES AND ANALYSIS, DATA ANALYSIS , information system Audit Process.	THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA - ICAI	2002
5	ADVANCED PROGRAMME IN	NATIONAL AND INTERNATIONAL BUSINESS STRATEGIES,	INDIAN SCHOOL OF BUSINESS ISB HYD	2013

	ENTERPRENEURSHIP	MARKETING AND SALES, BUSINESS PLAN, LEADERSHIP AND NEGOTIATIONS, TEAM SPIRIT AND WORKING. SELF REVIEW MOTIVATION TECHNIQUES.		
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10. Work Experience

S.No	Organization/Institute	Post Held	Period(From-To)	Nature of Work/Aera of Specialization
1.	The Institute of Chartered Accountants of India	Council Member – SIRC of ICAI	1995 & 2003 1996 - 1997 1997 - 1998 1998 -1999 1999 - 2000 2000 - 2001 2001 - 2002 2002 - 2004 2004 - 2005 2005 -2006 2009 - 2010 2014-2015	1. Chairperson-SICASA & Regional Library commt – 1995 2. Chairperson Students Commt of ICAI - 1996 3. Chairperson – Members in Industry commt - 1997 4. Chairperson Public Relation and Insurance Commt , & Members in Industry commt – 1998 5. Chairperson- Financial Marketing & Investors Protection Committee-1999 6. Chairperson CA students Commt – 2000 7. Chairperson – Higher Secondary Board & University Liaison committee- 2001 8. Chairperson Audit Committee – 2001 9. Chairperson- Financial Marketing & Investors Protection Committee-2002 10. Chairperson – Corporate & allied laws committee - 2004 11. Information technology Committee – 2005& 2006 12. Founder Member- WSG ICAI 2009-2010 13. Currently holding the position as the Member of The Editorial Board of ICAI- 2014- 2015
2.	Metronet Multimedia pvt Ltd	Director	2014	Business Planning, Strategy and Expansion
3.	Ad Bureau Advt Pvt Ltd	Research Coordinator	1995 - 2014	Business Planning ,Strategy and Expansion
4.	Reserve Bank of India	Nominated Member from ICAI	1998 - 2000	A study on NBFC, Defunct and Vanishing Companies reporting criteria's
5	Deccan Chronicle & Financial Express	Business Writer	2005 -2006	Property Buying and Selling : Tax Implication , Capital Gains , Bank Borrowing , fixed Vs fluctuating rate of interest.
6.	MBN & Co Chartered Accountants	Partner	1987-2014	Audit of Companies, Audit of Banks, Concurrent Audit of Banks, Statutory Audit of Branches of Indian Banks , Tax Audits, Formation of Companies, Systems Audit.

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 Operators or any other) : Finance, Law, Management, Business Planning and Expansion, Systems Audit

13. Indicate how you fulfill the laid down criteria (Refer Annex): (iii) Council Member of ICAI (Institute of Chartered Accountants of India) for 12 years (1995 -2006), (iv) Profession: Partner MBN & Co. (1987 - 2014) (v) Director Metronet Multimedia (P) Ltd. (2014) (vi) Business writer in leading English Newspapers (2005-2006)

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

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

Name of LLP	Nature of industry	Duration
1.		
2.		
3.		

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

Name of company	Nature of Industry	Nature of directorship	Duration (with dates)
1. Metronet Multimedia Pvt Ltd	Film Production, Distribution & Exhibition	Company Director Form 32 Filled in ROC	2014

(Signature)

Name: Madhubala Nahar

Date 6th Sept 2014

Note1: 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.

Annex

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 Directors on the Board of the CPSEs 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 Professor 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 field relevant to the company's area of operation.
- V. Former CEOs of private companies if the companies if the company is (a) listed on the Stock Exchange or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crores.
- 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.