

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 97
ANSWERED ON FRIDAY, THE 15TH DECEMBER, 2017/
AGRAHAYANA 24, 1939 (SAKA)**

VACANT POSTS OF DIRECTORS IN PSEs AND PSBs

QUESTION

**97. SHRI K.N. RAMACHANDRAN:
SHRI BHARATHI MOHAN R. K.:
SHRIMATI V. SATHYA BAMA:**

**Will the Minister of CORPORATE AFFAIRS
be pleased to state:**

कारपोरेट कार्य मंत्री

- (a) whether the Government has taken any steps to fill up the vacant Non-Official Part-time (OPTN), women and Independent Directors in various Public Sector Enterprises (PSEs) and Public Sector Banks (PSBs);
- (b) if so, the details thereof and the decision taken by the Government in this regard;
- (c) whether the Government has taken steps to include subject experts and eminent professionals in the respective fields instead of appointing on political lineage; and
- (d) if so, the details thereof and the list of appointments made in the last three years, year/company-wise?

ANSWER

**MINISTER OF STATE FOR LAW AND JUSTICE
AND CORPORATE AFFAIRS**

(SHRI P. P. CHAUDHARY)
(श्री पी. पी. चौधरी)

विधि और न्याय एवं कारपोरेट कार्य मंत्रालय में राज्य मंत्री

(a):- Appointment of Directors/Women Directors in CPSUs and PSBs are made on the basis of prescribed guidelines. Government has prescribed the time-lines for various associated activities such as furnishing the proposal, processing of proposals for obtaining recommendations of Search Committee and processing the recommendations of Search Committee for obtaining the approval of competent authority to ensure timely appointments to the Boards of the CPSUs and PSBs.

(b) to (c):- The Government has laid down the criteria in terms of educational qualifications, age and experience for persons to be considered for appointment as non-official Directors on the Boards of CPSEs. In terms of laid down criteria, professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation and persons of eminence with proven track record from Industry, Business, Agriculture or Management are eligible to be

considered for such appointments. For Public Sector Banks also, the guidelines for appointment of Non-Official Directors provide for consideration of persons from amongst the persons of eminence with special academic training or practical experience in relevant fields, chartered accountants, academicians, and retired senior government officials.

(d):- Details of appointments made during the 3 years are provided at Annexure.

ANNEXURE REFERRED TO IN THE REPLY TO LOK SABHA UNSTARRED QUESTION NO. 97**Year 2015****A. CPSEs:- Details of Non-Official Directors**

Name of CPSEs	Number of non-Official Directors Appointed
BEML Limited	3
Bharat Coking Coal Limited	2
Bharat Dynamics Limited	2 (1 Women)
Bharat Electronics Limited	3 (1 Women)
Bharat Heavy Electricals Limited	3
Bharat Petroleum Corporation Limited	3
Central Coalfields Limited	2
Central Mine Planning & Design Institute Limited	2
Coal India Limited	5 (1 Women)
Eastern Coalfields Limited	1 (1 Women)
Engineering Projects (India) Limited	2 (1 Women)
Engineers India Limited	4 (1 Women)
Ferro Scrap Nigam Limited	1
GAIL (India) Limited	3
Hindustan Copper Limited	4 (1 Women)
Hindustan Petroleum Corporation Limited	1
Hindustan Shipyard Limited	1
Indian Oil Corporation Limited	2
Indian Rare Earths Limited	1 (1 Women)
ITI Limited	1
KIOCL Limited	1
Mahanadi Coalfields Limited	2
Mahanagar Telephone Nigam Limited	2
Mazagon Dock Limited	2 (1 Women)
MECON Limited	1
Mineral Exploration Corpn. Limited	1 (1 Women)
Mishra Dhatu Nigam Limited	3 (1 Women)
MOIL Limited	1 (1 Women)
National Aluminium Company Limited	5
Neyveli Lignite Corpn. Limited	3
NHPC Limited	4 (1 Women)
NMDC Limited	6 (1 Women)
North Eastern Electric Power Corporation Limited	3
Northern Coalfields Limited	2
NTPC Limited	1 (1 Women)
Oil & Natural Gas Corporation Limited	3
Power Grid Corporation Of India Limited	1
Rashtriya Ispat Nigam Limited	4

Rural Electrification Corpn. Limited	4 (1 Women)
SJVN Limited	4 (1 Women)
South Eastern Coalfields Limited	2
Steel Authority Of India Limited	4 (1 Women)
Telecommunications Consultants (India) Limited	1 (1 Women)
THDC India Limited	3
Western Coalfields Limited	4
Total	113 (19 Women)

B. PSBs:- Details of Non - Executive Chairman / Non - Official Directors

Bank	Name of the Non - Executive Chairman (NEC) / Non - Official Director (NOD)
Bank of Baroda	Shri Ravi Venkatesan, NEC
Bank of India	Shri Gopalaraman Padmanabhan, NEC
Canara Bank	Shri Thothala Narayanasamy Manoharan, NEC
Indian Bank	Shri Tirumangalakudi Chandrasekharan Venkat Subramanian, NEC
Vijaya Bank	Shri Gopalakrishnan Narayanan, NEC

Year 2016

A. CPSEs:- Details of Non-Official Directors

Name of CPSEs	Number of non-Official Directors Appointed
Andrew Yule & Co. Limited	2
BBJ Construction Co. Limited	2 (1 Women)
Bengal Chemicals & Pharmaceuticals Limited	1
Bharat Electronics Limited	1
Brahmaputra Crackers & Polymer Limited	1 (1 Women)
Brahmaputra Valley Fertilizer Corpn. Limited	1
Cement Corporation Of India Limited	1
Cochin Shipyard Limited	3 (1 Women)
Container Corporation Of India Limited	2
Dedicated Fright Corridor Corp. Of India Limited	2
Dredging Corpn. Of India Limited	2 (2 Women)
FACT Limited	2
FCI Aravali Gypsum And Minerals India Limited	2
Goa Shipyard Limited	1
Heavy Engineering Corporation Limited	1
Hindustan Aeronautics Limited	1 (1 Women)
Hindustan Antibiotics Limited	1
Hindustan Insecticides Limited	3
Hindustan Organic Chemicals Limited	1 (1 Women)
Hindustan Prefab Limited	1

Hindustan Salts Limited	1
HMT MT Limited	1
Housing & Urban Dev. Corpn. Limited	3
India Tourism Dev. Corpn. Limited	2
India Trade Promotion Organization	1
Indian Drugs & Pharmaceuticals Limited	1
Indian Railway Finance Corporation Limited	1
Instrumentation Limited	2
Ircon International Limited	3 (1 Women)
Madras Fertilizers Limited	4 (1 Women)
Mazagon Dock Limited	1
MMTC Limited	2
Mumbai Railway Vikas Corporation Limited	1
NBCC (India) Limited	6
National Fertilizers Limited	1 (1 Women)
NTPC Limited	1
PEC Limited	1
Projects & Development India Limited	2
Rail Vikas Nigam Limited	2
Railtel Corporation Of India Limited	2
Rajasthan Electronics & Instruments Limited	1
Rashtriya Chemicals And Fertilizers Limited	3
Richardson & Cruddas (1972) Limited	1
RITES Limited	3 (1 Women)
Sambhar Salts Limited	2
Shipping Corporation Of India Limited	2
State Trading Corpn. Of India Limited	4
Total	85 (11 Women)

B. PSBs:- Details of Non - Executive Chairman / Non - Official Directors

Bank	Name of the Non - Executive Chairman (NEC) / Non - Official Director (NOD)
Allahabad Bank	Prof. Radha R. Sharma, NOD
Allahabad Bank	Shri Gautam Guha, NOD
Bank of Baroda	Shri Biju Varkkey, NOD
Bank of Baroda	Shri Gopal Krishan Agarwal, CA Director
Bank of India	Ms. Veni Thapar, CA Director
Bank of Maharashtra	Dr. Archana Ravindrarai Dholakia, NOD
Bank of Maharashtra	Shri Deendayal Agrawal, CA Director
Central Bank of India	Shri N. Nityananda, CA Director
Corporation Bank	Shri Deverakonda Ditivilasa, NOD
Dena Bank	Shri Amit Chatterjee, NOD
Dena Bank	Shri G. Gopalakrishna, NOD
Indian Bank	Shri Padmanaban Vittal Dass, NOD
Indian Bank	Shri Vijay Kumar Goel, CA Director

Indian Overseas Bank	Shri K. Raghu, CA Director
Oriental Bank of Commerce	Ms. Mala Srivastava, NOD
Oriental Bank of Commerce	Shri Sanjay Kapoor, CA Director
Punjab National bank	Shri Mahesh Baboo Gupta, CA Director
Punjab & Sind Bank	Shri Atanu Sen, NOD
Syndicate Bank	Shri G. Ramesh, NOD
Syndicate Bank	Ms. Vandana Kumari Jena, NOD
Syndicate Bank	Shri Jayant Purushottam Gokhale, CA Director
UCO Bank	Shri Anil Sharma, CA Director
Union Bank of India	Dr. K. Ramesha, NOD
Vijaya Bank	Shri S. Raghunath, NOD
Vijaya Bank	Shri. V.V.R. Sastry, NOD
Vijaya Bank	Shri. M. Bhagavantha Rao, NOD
State Bank of India	Dr. Pushpendra Rai, NOD
State Bank of India	Shri Girish Kumar Ahuja, NOD

Year 2017

A. CPSEs:- Details of Non-Official Directors

Name of CPSEs	Number of non-Official Directors Appointed
Air India Limited	2
Airports Authority Of India	2 (1 Women)
Andrew Yule & Co. Limited	1 (1 Women)
Balmer Lawrie & Co. Limited	2 (1 Women)
Bharat Coking Coal Limited	2 (1 Women)
Bharat Dynamics Limited	3 (1 Women)
Bharat Electronics Limited	3
Bharat Heavy Electricals Limited	3 (1 Women)
Bharat Petroleum Corporation Limited	4 (1 Women)
Bharat Sanchar Nigam Limited	4 (1 Women)
Bharat Wagon & Engg. Co. Limited	1 (1 Women)
Biotechnology Industry Research Assistance Council	4
Braithwaite & Co. Limited	1
Bridge & Roof Co.(India) Limited	1
Broadcast Engg. Consultants India Limited	1 (1 Women)
Central Electronics Limited	1
Central Warehousing Corpn	1
Chennai Petroleum Corporation Limited	2
Coal India Limited	2
Cochin Shipyard Limited	3
Container Corporation Of India Limited	3 (1 Women)
Cotton Corpn. Of India Limited	2
ECGC Limited	2 (1 Women)

EDCIL (India) Limited	2
Engineers India Limited	3 (1 Women)
FACT Limited	3 (1 Women)
Food Corpn. Of India	1
GAIL (India) Limited	4
Garden Reach Shipbuilders & Engg. Limited	3 (1 Women)
Handicrafts & Handloom Exports Corp. Of India Limited	2 (2 Women)
Heavy Engineering Corporation Limited	3 (1 Women)
Hindustan Aeronautics Limited	3
Hindustan Fluorocarbons Limited	1
Hindustan Organic Chemicals Limited	2 (1 Women)
Hindustan Petroleum Corporation Limited	5 (1 Women)
Hindustan Photo Films Limited	1
HLL Lifecare Limited	1 (1 Women)
HMT Limited	1
Housing & Urban Dev. Corpn. Limited	2 (1 Women)
Indian Oil Corporation Limited	8
Indian Railway Catering And Tourism Corpn. Limited	5 (1 Women)
Indian Railway Finance Corporation Limited	1 (1 Women)
Indian Renewable Energy Devt. Agency Limited	3 (1 Women)
Ircon International Limited	2
ITI Limited	1 (1 Women)
Kamarajar Port Limited	1 (1 Women)
KIOCL Limited	1 (1 Women)
Konkan Railway Corporation Limited	1 (1 Women)
Mahanadi Coalfields Limited	1 (1 Women)
Mahanagar Telephone Nigam Limited	4 (2 Women)
Mangalore Refinery & Petrochemicals Limited	5 (1 Women)
Mazagon Dock Limited	2
Mineral Exploration Corpn. Limited	1
Mishra Dhatu Nigam Limited	1
MMTC Limited	3
MOIL Limited	2 (1 Women)
MSTC Limited	2
National Aluminium Company Limited	3 (2 Women)
National Backward Classes Finance & Devp. Co.	2 (1 Women)
National Fertilizers Limited	3 (1 Women)
National Film Dev. Corpn. Limited	1 (1 Women)
National Handicapped Finance & Development Corporation	2
National Handlooms Development Corporation Limited	1 (1 Women)
National Research Development Corporation	3 (1 Women)
National Safai Karamcharis Finance & Development Corporation	1
National Scheduled Castes Finance & Development Corporation	1 (1 Women)
National Seeds Corporation	2 (1 Women)
National Small Industries Corpn. Limited	3

National Textile Corpn. Limited	3 (1 Women)
Neyveli Lignite Corpn. Limited	2 (1 Women)
NHPC Limited	3
NMDC Limited	2
North Eastern Electric Power Corporation Limited	2
North Eastern Handicrafts And Handlooms Development Corporation Limited	2 (2 Women)
Northern Coalfields Limited	1
NPCC Limited	2 (1 Women)
NTPC Limited	5
Numaligarh Refinery Limited	2 (1 Women)
Oil & Natural Gas Corporation Limited	6 (1 Women)
Oil India Limited	4 (2 Women)
ONGC Videsh Limited	3 (1 Women)
Pawan Hans Helicopters Limited	2
Power Finance Corporation	2 (1 Women)
Power Grid Corporation Of India Limited	3 (1 Women)
Rail Vikas Nigam Limited	2 (1 Women)
Rashtriya Chemicals And Fertilizers Limited	1
Rashtriya Ispat Nigam Limited	2
RITES Limited	2
Security Printing Minting Corporation Of India Limited	2
Shipping Corporation Of India Limited	4
South Eastern Coalfields Limited	1
State Trading Corpn. Of India Limited	4 (1 Women)
Steel Authority Of India Limited	4
WAPCOS Limited	2
Total	221 (57 Women)

B. PSBs:- Details of Non - Executive Chairman / Non - Official Directors

Bank	Name of the Non - Executive Chairman (NEC) / Non - Official Director (NOD)
Indian Overseas Bank	Shri T C A Ranganathan, NEC
Punjab National bank	Shri Sunil Mehta, NEC
Syndicate Bank	Shri Ajay Vipin Nanavati, NEC
Union Bank of India	Shri Kewal Handa, NEC
