

BANK OF BARODA

ELECTION OF SHAREHOLDER DIRECTOR- DECEMBER 2023

BRIEF PROFILE

Mr. Sanjay Kapoor

Mr Sanjay Kapoor, age 56 years of Haryana is a BSC graduate and Chartered Accountant. He is a practicing chartered accountant for more than 30 years having experience in consulting services, Finance, Economics, HR, Risk, Business Management etc. He was on the Board of Indian Oil Corporation Ltd for 2015 to 2018.

DETAILED PROFILE GIVEN BELOW

Bio I

Annexure 1

SHORT SNYOPSIS

NAME CA. SANJAY KAPOOR
OFFICE ADDRESS SCO 3, FF, Sector 11, Panchkula 134112, Haryana
RESIDENTIAL ADDRESS H.NO. 296, Sector 15, Panchkula 134112, Haryana
DATE OF BIRTH 1st February 1967
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INDEPENDENT DIRECTOR'S

DATA BANK REGISTRATION No IDDB-DI-202004-024882 (Passed April 26,2020)

EDUCATIONAL QUALIFICATIONS

BSc
Jammu University
Year Of Passing 1986

Chartered Accountant,
Institute of Chartered Accountants of India.
Membership No. 091267
Date of Enrolment 01-03-1993 ✓

Qualified for enrolment in Independent Director's Data Bank
Indian Institute of Corporate Affairs
Registration No IDDB-DI-202004-024882 (Passed April 26,2020)



CAREER OBJECTIVE

To contribute, grow and excel in an organization which provides exciting and challenging opportunities to exercise the theoretical knowledge and practical experience that I have acquired to my fullest potential. I look forward to be a high performer and driver in a solid team which works coherently to achieve the objectives of the organization.

PROFESSIONAL SYNOPSIS

I along with my wife CA. Vanita Kapoor are the managing partners in the Chartered Accountants firm M/s SANJAY YASHPAL KAPOOR & ASSOS. for more than 30 years.

Over 30 years of post-qualification Chartered Accountant (CA) work experience in consulting services across multiple industries and domains including Accountancy, Finance, Economics, Human Resources, Risk and business Management, Agriculture & Rural Economy, Banking, Law, economics, Small scale Industry, Income Tax, Company law matters, Audit, Special investigation, Loans & advances, manufacturing, service, retail & distribution, oil and gas.

Responsible for engagement planning, work allocation and supervision and client relationship management for multiple clients.

I was Independent Director with Indian Oil Corporation Ltd. (Maharatna Company) from 02-12-2015 to 01-12-2018

Chairman of the Audit Committee of Indian Oil Corporation Ltd. from 02-12-2015 to 01-12-2018

Chairman of the Marketing Strategies Committee of Indian Oil Corporation Ltd. from 02-12-2015 to 01-12-2018

Chairman of the Stakeholders' Relationship Committee of Indian Oil Corporation Ltd. from 02-12-2015 to 01-12-2018

Member of the Project Evaluation Committee of Indian Oil Corporation Ltd.

Member of the CSR Committee of Indian Oil Corporation Ltd.

Part of the personal interaction for promotion of Chief General Manager (CGM) to Executive Director (ED) of Indian Oil Corporation Ltd for 3 years.



Eminent speaker on Financial Literacy, Share market, Mutual Funds, Investments, Insurance, Financial products. Conducted seminars as Resource person to more than 20 schools on CBSE skill education on Financial Literacy Training programme.

Guest speaker to various branches of Institute of Chartered Accountant of India (ICAI).

Eminent speaker on webinar on Smart Investing through Equity & Options organized by Committee on Financial Markets & Investor's Protection, Institute of Chartered Accountants of India (ICAI).

Attended orientation Programme for Capacity Building of Directors of CPSEs at Vadodara, Gujrat on 18th August 2017 Conducted by Department of Public Enterprises (DPE)

Attended Orientation Programme for Independent Directors of CPSEs in Jaipur on 11th and 12th November 2016 Conducted by Department of Public Enterprises (DPE)

Attended Corporate Governance Programme on 18th and 19th Feb. 2016 at New Delhi conducted by SCOPE.

A highly motivated professional with solid team skills, have led articles on multiple projects



SANJAY KAPOOR
FCA
28-11-2023
Panchkula