

Name	Region	Qualification	Past Experience including Arbitration if any	Number of matters handled
VISHWANATH S DOLE	AHMEDABAD	M.com, CAIIB	Retired as General Manager in Union Bank Of India, 40 years of experience in various banking services. Successfully handled departments as Branch Manager, Regional Head, Zonal Head.	2
NIRUPAM S MEHTA	AHMEDABAD	CA, CAIIB	Chief Finance Officer & General Manager in Union Bank, Finance & Planning	2
PRAFUL Y NAGAR	AHMEDABAD	FCA, CAIIB, B.com & Intermediate Company Secretary	General Manager in Union Bank Of India. Experience in handling issues of public grievances, settlement of cases, customer services.	5
ANIL NARENDRA SHAH	AHMEDABAD	CA, CS, Chartered Secretary, Administrator UK and Chartered Arbitrator UK	Practising Chartered Accountant	78
PRABHAS CHANDRA BHATTACHARYY A	AHMEDABAD	M.Sc., L.L.B., C.A.IIB	Former Deputy General Manager, State Bank of India, Deputy General Manager, Commercial Branch, Bhubneshwar, Deputy General Manager & Circle Credit and Financial Officer, Bhubneshwar and Patna Circle,	22

			Senior Vice President, Corporate Finance Group, SBI CAP	
DILIP KAKUBHAI VIRANI	AHMEDABAD	B.Sc. (Hons), M.B., M.S., ACI Arb (U.K.)	Surgeon, Member of CI Arb, U.K.; International Bar Association , U.K. ; Indian Council of Arbitration, Indian Council of Alternate Dispute Resolution & Treasurer CI Arb.	68
JAYPRAKASH VYAS	AHMEDABAD	B.COM., L.L.B, G.D.C.A., H.D.C.	Lawad Court (Statutory Arbitration), Dy. Director in Cottage Industries Department, Joint Commission of Industries	34
CHANDRAKANT KAMDAR	AHMEDABAD	B.COM., CFE (USA), Certified Fraud Examiner, Certified Anti- Money Laundering Specialist, USA (CAMS, USA), FCI Arb (UK), Chartered Arbitrator, Fellow of the Chartered Institute of Arbitrator	Advisor / Consultant Capital Market Intermediaries and Corporate Bodies, Former Financial Controller/Company Secretary - CMI Ltd., Former Executive Director - Valkam Metals Ltd., Promoter - Stock Exchange, Vadodara,	61
VISHWAVIR SARAN DAS	AHMEDABAD	B.A.(Economics) , MBA (Specialisation in HRM), CAIIB Proficiency Certificate in Russian	Executive Director in RBI	24
D K TRIVEDI	AHMEDABAD	B.A., LLB	Former Judge of High Court of Bombay and Gujarat, Former	34

			Chairman Law Commission Gujarat State, Former Chairman Commission of Inquiry & Chairman Sardar Sarovar Nigam Ltd(Land)	
ASHWIN AMRUTLAL SHAH	AHMEDABAD	FCS	Practising Company Secretary	19
RASESH HASMUKHBHAI PARIKH	AHMEDABAD	PGDIPRL, L.L.B., Chartered Accountant	Advocate	21
KAUSHIKKUMAR CHIMANLAL RAVAL	AHMEDABAD	B.Com, L.L.B., DTLP, L.L.M, Ph.D	Director of School of Law Gujarat University	16
DHARMENDRA TAKHATMAL DHELARIYA	AHMEDABAD	B.Com, Grad C.S., FCA, DISA(ICAI)	Practising Chartered Accountant	22
PARESH K THOTHAWALA	AHMEDABAD	B.Com, Grad.C.W.A., FCA., DISA	Practising Chartered Accountant	35
FENIL BHARATBHAI SHAH	AHMEDABAD	FCA, DISA(ICAI)	Practising Chartered Accountant	21
VIRAL GIRISHKUMAR BHATT	AHMEDABAD	MBA, M.Com, Ph. D. in Statistics	Teaching; Administration and Management	30
AJAY PANDEY	AHMEDABAD	BE, Fellowship – IIM, Ahmedabad	Professor of Finance &Accounting at IIM Ahmedabad	22
K P RAO	BANGALORE	Post Graduate in Commerce	Independent Director - Karur Vysya Bank, Former General Manager & Zonal Head of Corporation Bank'	7
M P KUNJU	BANGALORE	M.A., L.L.B., P.G. Diploma in Intellectual Property Law	Retired as Member of Top Management Team Corporation Bank, Also worked as Gazetted Officer under the Central Government. Key	12

			achievements - Introduced Model Grievance Redressal Machinery and Staff Welfare Measures in the Bank, Headed the Retail Banking Division and stabilised the Retail Banking Vertical etc.	
N NITYANANDA	BANGALORE	B.Com, D.B.A, L.L.B., F.C.A, Diploma in Business Adminstration	Chairman, Auditing and Assurance Standarads Board of India (AASB), Was Member of Corporate Governance Committee of SEBI	13
RAMCHANDRA RAO GURURAJAN	BANGALORE	B.Sc., B.L.	Retired Judge of High Court Karnataka, Chairman of B.M.S. Educational Institution Turst, Bangalore, Chairman of Ethics Committee of National Institute of Mental and Neuro Sciences, Bangalore, Former Chairman of M/s. Bangalore Stock Exchange Ltd., Former Upa Lok Ayuktha of the Karnataka Government	14
K K SRINIVASAN	BANGALORE	MBA	Former Whole Time Memembr IRDA	8
GAUTAM SARKAR	BANGALORE	M.A., Certified Associate of the Indian Institute of Bankers (CAIIB), Advanced Diploma in Urban Co-operative Banks, Indian Institute of	General Manager and Head of the Foreign Exchange Department of RBI, Compounding Authority in FED	19

		Banking & Finance		
B. R. SUDHAKARA	BANGALORE	M.Sc, Post Graduate Diploma in Development Finance from UK	Retd Director General of Income Tax	13
G. V. SRINIVASA MURTHY	BANGALORE	LLB, CS	Practising Company Secretary	22
V. SREEDHARAN	BANGALORE	LLB, CS	Practising Company Secretary	16
V SEKAR	BANGALORE	B.Sc., ACA	Retd. General Manager & Director, United India Insurance Co.Ltd, Retd DGM,Financial controller, Oriental Insurance company Ltd	28
A V MURALIDHARAN	BANGALORE	B. Sc., C.A., C.S.	Former Director & General Manager for New India Assurance Company Ltd., Former Chairman and Managing Director of Export Credit Guarantee Corporation of India Ltd, Former Director in Exim Bank	26
H MA KHAN	BANGALORE	M.Sc. and a certified Associate of Indian Institute of Bankers	35 years of banking experience in Corporation bank in handling both Operative and Adminsitrative positions, Retired as General Manager Corporation Bank	17
B P RAO	BANGALORE	B.Com, LLB, FCA	Former Director in State Bank of Mysore, Former Director in BE-DELFT Electronics Ltd., Former Member in	25

			Arbitration Committee of Bangalore Stock Exchange, Practising Chartered Accountant	
M M SIDDIQUI	BANGALORE	B.Sc., LLB	Former Assistant General Manager United India Insurance Co. Ltd., Former Consultant and Special Officer with IRDA, Consultant on insurance licensing and compliance matters	16
R MOHAN	BANGALORE	B.A., B.L., F.C.A.	Former General Manager Oriental Insurance Co. Ltd., Practising as a Chartered Accountant	19
N KUMAR	BANGALORE	M. A., L.L.B	Retire Judge of High Court, Post retirement Chair Professor, Human Rights National Law School of India University, Bengaluru, Faculty Member Karnataka, Judicial Academy, Conducting number of Arbitration matters	0
KAILASH CHANDRA SWAIN	BHUBANESWAR	B.Com, CA	Working with DSSSP & CO as Partner since April 2013. Around 11 years of Work experience in Audit MIS Reporting, Intercompany Charge Vouchers Processing, Preparation of debtors and creditors reconciliation and other activities.	0
RANJAN KUMAR PRUSTY	BHUBANESWAR	B.Com, CA, CS,	Currently working as a Partner in DSSSP & Co. in Audit firm since Oct	0

			2012. Work experience in Finance & Accounts, Auditing, and Taxation. Accounting and analysis. Statutory audit, Internal audit, Stock audit and Tax audit etc.	
BIBHUTI MISHRA	BHUBANESWAR	B.Com, FCA	Practicing Chartered Accountant with more than 15 years of experience in the field of Finance, Business Analytics, Accounts, Taxation, ERP System Review, Process Implementation, Deal Pricing, M&A, MIS and Business Consulting.	1
AMULYA PRADHAN	BHUBANESWAR	B.Com, CA	Experience of 11 years in the areas of Statutory audit, Internal audit, Concurrent audit, Bank Statutory audit, Taxation, Accounting advisory, management consultancy, Valuation & Certification etc.	0
AMARENDRA MOHAPATRA	BHUBANESWAR	CA	chartered accountant since 1990, work experience in statutory audit of PSU & govt.	0
JOGESH CHANDRA MISHRA	BHUBANESWAR	B.A. (Economics), Diploma in Training and Development from University of Manhester	Retired Chief Commissioner, Income Tax. Worked in fields of Assessment, Training , Investigation, Supervision, Departmental Representative before Income Tax Appellate Tribunal, Director (Investigation) at	2

			Income Tax Settlement Commission, Appellate Commission, Administrative Commissioner and Chief Commissioner	
DURGA PRASANA PANDA	BHUBANESWAR	M.Sc(Ag), LL.B CAIIB (IIBF)	General Manager, Law & Recovery, UCO Bank, Head Office, Kolkata	1
RITESH KUMAR BANSAL	CHANDIGARH	B.A., LL.B, LL.M	Practising Advocate having more than 13 years of experience in legal field.	2
VINAY MITTAL	CHANDIGARH	LLB	Retired Judge –Punjab & Haryana High Court. Presently practicing lawyer.	1
MANISH AGGARWAL	CHANDIGARH	CS	Practising as CS since 13 years	2
HARISH GAUTAM	CHANDIGARH	CA	Experience in auditing, accounting and taxation matter	2
MUKESH KUMAR GUPTA	CHANDIGARH	CMA	Practising as Cost and Management Accountant having more than 25 years of experience in Taxation, Accounting and Auditing.	1
GURVINDER SINGH SARIN	CHANDIGARH	MFC/LLB/CS	Practising Company Secretary having professional experience of more than 13 years.	3
PRAKASH DEV SHARMA	CHANDIGARH	MA/LLB/FCS/IC SI	More than 40 years of experience in handling Company Laws, Accounting, auditing, Taxation Labour Laws, Man Power Planning, service tax, IPR services, FEMA, legal	1

			matters and statutory compliances matters.	
ARVIND KUMAR	CHANDIGARH	Bachelor of Arts, LLB	39 years of experience in legal profession including 29 years in judicial services, Standing counsel for CBI for 3 years, Judge of Punjab and Haryana High Court in 2006, specialised in criminal, civil and commercial, handling mediation and conciliation cases, Appointed as Chairperson of Punjab State Commission for NRIs in 2011 for a period of 3 years.	1
A K KUNDRA	CHANDIGARH	MA. Economics	IAS - Secretary to Govt. of India, Ministry of Mines, Chariman Trariff Commission and ex-officio Secretary to Govt. of India, Department of Industrial Policy and Promotion, Special Secretary in Ministry of Environment, Principal Advisor in Planning Commission and Development Commissioner, Noida Export Processing Zone	2
B R BANSAL	CHANDIGARH	LLB	Additional District & Sessions Judge (Retd.), Member Indian Council Of Arbitration	2
MADHU P SINGH	CHANDIGARH	BA, MA, B. LIB, M. LIB, LLB, PG in ADRS, Pursuing	ARO/Project Officer with PUNWAC, enrolled as an Advocate	1

		Master in Business Laws.		
S RAVI	CHENNAI	M.Sc. (Mathematics)	Retired Principal Chief Commissioner of Income Tax	0
HARI SHANKAR MANI	CHENNAI	B.Sc Physics, LL.B	Practicing Advocate. Over 22 years of experience in the field of Corporate Law, Arbitration & Conciliation Proceedings	1
G. VASUDEVAN	CHENNAI	B.com., LL.B	Practicing Advocate. Specialization in matter related to Tariff and DRT.	0
S. BHARATHI	CHENNAI	B.A, LL.B	Practicing Advocate. Civil Matters, &Original Jurisdiction in the High Court of Judicature at Madras. Knowledge about Capital Market operations.	2
N. GANESH	CHENNAI	A.C.A, C.W.A	More than 29 years of varied experience in Finance & Accounts.	1
P. R. GOPINATHAN	CHENNAI	B.Sc., LL.B, PGDIT	Practising Advocate at Madras. High Court since 24 years	1
R. SUNDARAJAN	CHENNAI	B.C.S., F.C.A., DISA (ICAI)	Practicing Chartered Accountant having more than 25 years of professional experience.	0
ARUN BALAJI	CHENNAI	B.Com, CA	Financial professional with experience of over 10 years in Tax Assurance, Corporate credit ratings and Financial reporting.	2
ANAND SASHIDHARAN	CHENNAI	B.S.L. B.L., Post Graduate Specialisation in	Practicing Lawyer. Over 16 years' experience Specialisation in	1

		Intellectual Property	Intellectual Property rights.	
G. MURALIDHARAN	CHENNAI	B.Sc., F.C.A.,	Practicing CA. Senior partner in leading Chartered Accountants firm having more than 46 years of professional experience.	1
G M AKBAR ALI	CHENNAI	B.Sc., M.L	Former High Court Judge	6
J KRISHNAMOORTHY	CHENNAI	B.Sc., M.L	Former District Judge	4
R VIJAYARAGHAVAN	CHENNAI	CA	As an officer in Bharat Overseas Bank Ltd., Chennai, for 7 years since (1978 - 1984) handling funds management including call money operations, In profession of CA since 15/02/1985.	5
K K BALU	CHENNAI	BA, BL, PGDT, Diploma in Company Law	Ex-Vice Chairman, Company Law Board GM-National Housing Bank	12
E PADMANABHAN	CHENNAI	Bcom, LLB, PGDBI,	Former Judge, Madras High Court	8
A BUTCHAIHAHA	CHENNAI	Bcom, FCA	Practicing Chartered Account	9
A V HARIDASAN	CHENNAI	BSc, BL	Former Senior Vice Chairman of the Central Administration Tribunal, Former Judicial Member of Kerala State Higher Judiciary, District Judge of Kottayam	8
M S PRATAP	CHENNAI	B.Sc., L.L.B.	Retired as Director and General Manger at	31

			United India Insurance.worked as Insurance Ombudsman	
V SEKAR	CHENNAI	B.Sc., ACA	Retd. General Manager & Director, United India Insurance Co.Ltd, Retd DGM,Financial controller, Oriental Insurance company Ltd	28
A P SRIDHARAN	CHENNAI	B.A.(Economics)	G.M.(Personal Promotion)Retd.RESERVE BANK OF INDIA.CHENNAI Conducted various types of inspections of banks such as H.O.,branches under Sec36of B.R.ACT, Foreign Exchange inspections, Currency Chest inspections, Urban BANK 's inspections,N.B.F.C Inspections, Ombudsman	10
N S SRINIVASAN	CHENNAI	B.Com,C.A.I.I.B., F.C.A	Retired as General Manager from Bank of Baroda , RBI Nominee Director on the Board of Tamilnadu Mercantile Bank Ltd (2004-2005)	10
V PAUL DAS	CHENNAI	B.A., BL	Retired Civil Judge(Senior Division)/ Asst Sessions Judge in the City Civil Court, Chennai	23
S JAGADEESAN	CHENNAI	B.A., BL	Former High Court Judge,Chairman,Intellectual Property Appellate Board	21
P S PREMA	CHENNAI	M.Com, BGL., C.A.I.I.B.	Retd. General manager, IDBI About	8

			15 years' experience in middle level Management cadre and about 20 years' experience in senior management cadre in a big public sector financial institution. Hands on experience in financing large industrial projects, project monitoring and resolution of stressed assets	
SUSHANT VATS	DEHRADUN	M.Sc., MBA (HR)	Former Executive Director ONGC, Former Advisor ONGC, Former Consultant HR Hindustanc Aeronautics Ltd. (HAL), On the panel of Arbitrators of ONGC	0
KRISHAN DATT BHATT	DEHRADUN	B.A., LLB	Retired as Higher Judicial Services, District & Session Judge, Registrar General, Hon'ble High Court of Uttarkhand Nainital, Chairman Commercial Tax Tribunal, Uttarakhand	0
MAHADEV PRASAD LEKHWAR	DEHRADUN	LLB	Practicing Advocate having experience of 10 Years, Appeared in Civil, Criminal Matrimonial case before the District Court, Dehradun, Tehri, and Joint Secretary, MDDA, Commisioner Garhwal and M. A. C. T. Dehradun and other courts and Tribunal.	0

TARUN NAND AGARWAL	DEHRADUN	CA, LLB	Practicing CA having professional experience of 20 years. Specialization in audit	1
ANUJEET SINGH	DEHRADUN	CA	Expertise in Taxation and auditing, Capital market operation, Portfolio mgt. Financing, etc	0
DEEPAK KUMAR GHANSHANI	DEHRADUN	CA	Practicing CA since 2001.	0
SANJAY MISHRA	DEHRADUN	CA	Practising CA since 1990.	0
ALOK KUMAR GUPTA	DEHRADUN	CA	Practicing CA since 2010 mainly specialised in audit and compliance.	0
PRASHANT DAVID NATH	DEHRADUN	CS	Practicing Company Secretary having professional experience of 14 years.	0
PAWAN BRIJ GUPTA	DEHRADUN	CA	Practicing CA since 1997. Firm is on panel of Punjab National bank for past six years as statutory auditors.	0
ANAND SINGH RAWAT	DEHRADUN	CA	Practicing CA having professional experience since 1997.	0
ASHOK KUMAR KACKER	DEHRADUN	B.Sc., L.L.B., L.L.M.	Retired Higher Judicial Services, Uttarakhand Chairman Transport Appellate Tribunal, Uttarakhand, District & Session Judge, Bageshwar, Presiding Officer District Consumer Grievance Redressal Forum	0
ASHWANI KUMAR MEHTA	DELHI	M.A. (Economics)	Retired Chief Commissioner of Income Tax, Post	0

			Retirement Tax and Financial Consultant	
RAM PRAKASH	DELHI	B.SC., L.L.B.	Currently on the panel as an Arbitrator with Delhi International Arbitration Centre and Gas Authority of India Ltd., National Thermal Power Corporation, Member of Indian Council of Arbitrators, New Delhi. Presiding Officer Central Government Industrial Tribunal Cum Labor Court Under Ministry of Labour, Government of India at Kanpur after Superannuation from the post of Add. District & Session Judge / Special Judge (EC Act) Farrukhabad, U.P.	0
SUDHIR KUMAR KATRIAR	DELHI	LLB	Currently practicing as Senior Advocate in the Supreme Court of India, and all the High Courts (except Patna High Court) Arbitrator Since March, 2012	0
SATISH CHANDRA	DELHI	LLM, LLD	Judge since 6th Aug 2008 to 23rd May, 2015 at Allahabad High Court	5
S L BHAYANA	DELHI	LLB	Senior Advocate at Supreme Court of India. Empanelled as Senior Advocate by Government of Haryana to appear in Supreme Court on their behalf. Appointed on panel of Arbitrators by	1

			GAIL, ONGC Ltd., IRCTC Ltd. and Indian Council of Arbitration (ICA).	
VIJAY KUMAR GUPTA	DELHI	CA	Practicing CA. Over 10 years' experience in the field of Statutory and Internal Audits of Nationalized Banks, Financial Institutions and Corporate Companies.	9
ASUTOSH LOHIYA	DELHI	LLb, LLM	Practicing Advocate for the last twenty years specializing in civil and criminal matters, Arbitrations, Writs, P.I.L.'s etc.	6
ANURADHA GUPTA	DELHI	CS	15 years of experience in legal advisory, statutory compliance, corporate laws, Liaoning & co-ordinating, secretarial functions.	5
MANISH GUPTA	DELHI	CS, LLB	Practicing Company Secretary. 15 years of experience in Industrial Consultancy with specialization in Corporate Laws, Takeovers and Mergers, Conciliation and Mediations	6
VIVEK KUMAR	DELHI	CA,	Currently working with a Professional CA firm, having around 35 years of experience covering all the facets of finance functions	6
RAJAT MATHUR	DELHI	CA,	Practicing CA since 19 years. Consultant with Arthur Andersen's tax	4

			and regulatory practice during 1995-1998.	
MUKESH AGGARWAL	DELHI	CA,	25 years experience in the field of Finance, Accounts, Taxation, Auditing, Project Implementation, and Commercial. Handled Secretarial & Legal functions in varied industries.	7
ASHOK KUMAR JALAN	DELHI	CA, LLB	Practicing CA. Over 25 years' experience as ICAI certified Arbitrator on ICAI panel of Arbitrators.	6
RITA KUMAR	DELHI	M.A, P.G Diploma in International Trade	Retired IAS, 32 years of services as a Civil Servant in various Departments of Delhi Government and Central Government and 6 years with the Economic Research & Management Services Division of Minerals and Metals Trading Corporation of India and Industrial Development Services. Post retirement actively involved in Alternate Dispute Resolution. Member of Arbitral Tribunal by ICA	12
MALINI BANSAL	DELHI	B.ED, M.ED, CAIIB	Chief General Manager, GM, Infrastructure Corporate Group. Chaired the Western Zonal Committee responsible for sanction of credit proposals. Headed	10

			Transaction Banking Vertical of the Bank including Trade Finance, Cash Management and Government Business. Knowledge of company law, SEBI regulations, functioning of the Indian Capital Market	
NIRMAL SINGH	DELHI	B.A (Public Administration)	Retired as Secretary to Government of India with 40 years of varied experience in administration. Over 20 years of experience in policy formulation, monitoring and implementation of matters relating to Industrial Development and energy sector.	10
TCA RANGANATHAN	DELHI	M.A. (Economics), Diploma in Corporate Law, CAIIB (Part I & II), Executive Development Programme from Wharton School of Business, University of Pennsylvania, Executive Development Programme from Indian Institute of Management, Lucknow	Former Chairman and Managing Director, Export-Import Bank of India (EXIM), Former Director on the Board of Export Credit Guarantee Corporation of India Ltd., Agricultural Finance Corporation Ltd., Small Farmers' Agri Business Consortium	19
K S GUPTA	DELHI	M.Com, L.L.B.	Retired Judge of Delhi High Court, Former	78

			member of the National Consumer Disputes Commission, experience in handling arbitration cases referred by Supreme Court and Delhi High Court	
S N KAPOOR	DELHI	M. Com. L.L.B	Former Judge of Delhi Court; and Former Member of National Consumer Disputes Redressal Commission	37
NEERAJ AARORA	DELHI	Bcom(H), CFE, FCMA, LLB, PGD(Cyber Law,DLTA & ADR), MBA(IT), CISA, CEH, CCNA, CFCE, BCFE	Advocate, Certified Fraud Examiner	53
R K AHOOJA	DELHI	MA Economics	IAS(Retd) Served in the states of UP, Himachal, Arunachal and Delhi. Director on the Boards of HOSIC, Nirlon, Lic Hsg. Finance, Ballarpur Industries	53
S P MARWAH	DELHI	M. Com	Former Secretary - Labour Commissioner Govt. of Delhi	37
S K MUKHOPADHY AY	DELHI	M.Sc., L.L.B.	Former Chief Labour Commissioner, responsible for quasi judicial function under Labour Laws, prevention and settlement of industrial disputes through conciliation, mediation, arbitration and adjudication, enforcement of 15	18

			enactment on labour, verification of trade union membership. Performed quasi judicial function of Director - General under BOCWA Act 1996, Appellate authority under industrial employment and also assisted Ministry of Labour in formulation of labour policies etc.	
K S DHINGRA	DELHI	B.Sc, LLB	Former Chief (Legal) and Joint Chief (Legal) to Central Electricity Regulatory Commission	50
DIPANKAR BASU	DELHI	M.A (Economics), LLB	36 years of experience in Indian Administrative Service, 22 years experience in leading district level and state government positions in Gujarat, 14 years in Central government positions at senior level in Delhi. Retired as Secretary Coordination in the Cabinet Secretariat, Government of India. Worked as Member Appellate Authority for Industrial and Financial Reconstruction under Ministry of Finance in the rank of a High Court Judge for 3 years	69
SARWESHWAR JHA	DELHI	M.A (Political Science), M. Sc (Economics)	Former Additional Secretary to Government of India, Former Member of	37

			Central Administrative Tribunal (3 years)	
TEJINDER SINGH LASCHAR	DELHI	M.A (Economics), M. Com, PG Diploma in Development Policy (Glasgow University, UK)	Former Senior Economic Adviser, Office of the Economic Adviser, Ministry of Commerce & Industry, Government of India	51
M A KHAN	DELHI	M.Com, L.L.B.	Retired Judge of Delhi High Court, Former Vice Chairman of CAT Principal Bench New Delhi, Chairman of Human Rights Commission of arrestee	89
S S AGGARWAL	DELHI	B.Sc. Engg, LLB	Former Chief Surveyor of Works in MES, 34 years of experience in framing and acceptance of contracts worth crores of rupees, dealing with about 400 arbitration cases, involving defending the Government in the arbitration cases.	44
DIVAKAR DEV	DELHI	Post Graduate in Mathematics	Retired IAS 42 yrs. Of experience of which 36 years as IAS. The experience is divided into 3 distinct categories: Statutory Regulator for Power Companies since 2002 As a quasi judicial body for nearly ten years 10 years in two leading All India Financial Institutions namely National Bank for	44

			Agriculture and Rural Development (NABARD) AND Rural Electrification Corporation.	
V S AGGARWAL	DELHI	B.A, L.L.M	Former Chairman of Central Administrative Tribunal and Judge of Delhi, Punjab and Haryana High Court	79
RAVI KANT	DELHI	M.A., M.SC., Master Diploma in Public Administration	Former Chairman - Central Board of Direct Taxes. After retirement was nominated as Member - TRAI for term of 3 years	34
VIJAI N MATHUR	DELHI	C.A., C.S., LLB	38 years in the areas of corporate finance, corporate and business law, foreign investment and new business development, green field and start up projects and joint ventures. Retired as Director of Gillette India Ltd.	46
ASHOK BHARDWAJ	DELHI	B.Sc., LLB	Retd. Addl. District & Session Judge	0
JAI PRAKASH GUPTA	GUWAHATI	B.Com, B.Com (Hons), FCA,DISA(ICAI)	FCA, DISA, ICAI certified Specialized in Income Tax Matters, Matter specially related to search and seizure PSU Audit.	0
PANKAJ KUMAR BHURA	GUWAHATI	B.Com., LL.B.,F.C.A.	Work Experience in Stock Audit, Concurrent Audit, Statutory Audit & Inspection Assignments.	0
KAILASH PRASAD SARDA	GUWAHATI	B.Com, FCA, DISA	FCA, DISA (ICAI), Practicing as a	0

			Chartered Accountant at Guwahati since 1989.	
PANKAJ JOSHI	GUWAHATI	CA	Work Experience in Direct Taxation /Internal Audit /Concurrent Audit /Stock Audit Govt. Audit (NRHM, NSACS, DRDA, SSA etc.) /NGO.	0
RAJESH AGARWALA	GUWAHATI	B.Com(H), LLB,FCA	Work Experience in Taxation, Audit, Teaching & Speaker,	0
BHASKAR JYOTI SARMA	GUWAHATI	MA, Dip in management (IGNOU), CAIIB	37 years of experience in State Bank of India. Retired as Chief General Manager with the last assignment as the Managing Director & CEO of SBI General Insurance Co Ltd (SBIG)	0
TILAK DAS	GUWAHATI	Graduate in Agricultural Science, with Agricultural Economics as specialized subject	33 years of experience in various fields of banking, retired as Deputy General Managere & Head of Rural & Agri Business, State Bank of India. Post retirementd Independent Director, Grameen Development & Fiannce Pvt. Ltd., Consultant North East Development Financial Institution, Adviser, Holistic advisory services	2
J S SUBBARAO	HYDERABAD	B.A. (Economics), M.A. (Economics), CAIIB	Retired as General Manager Operations - State Bnak of Patiala, CFO of Bhavana Constructions, Financial Advisor Max Wealth Financial	3

			Services, Chief Faculty with ICFAI University	
VITTHAL RAO	HYDERABAD	M.Sc., CAIIB, CISA	General Manager (Finance) Trident Microfin Pvt.Ltd., Former Deputy General Manager State Bank of Hyderabad	2
MANDADI PARDHA SARADHI	HYDERABAD	B.Com, M.Com, MBA, PDP, APCIO, PG Diploma in Alternative Dispute Resolution	Director of State Audit, Chief Financial Advisor Greater Hyderabad Municipal Corporation, Hyderabad,	1
K SANJEEVA REDDY	HYDERABAD	B.A., CAIIB	General Manager Finance Trident Micro Finance Pvt. Ltd. More than 38 years of experience in Public Sector Bank, State Bank of Hyderabad, worked in various capacities as Branch Manager, Development officer etc.	7
K RAM MURTHY	HYDERABAD	B.A., LLB	Special Public Prosecutor for C.B.I, National Investigation Agency, Enforcement Directorate Govt. of India, Arbitrator of HDFC Bank Ltd. Practising Advocate	5
B LAKSHMINARAYANA	HYDERABAD	M.com, CAIIB, CFA	Former General Manager of Corporation Bank	14
ADITYA PRATAP BHANJ DEO	HYDERABAD	B.Sc., M.A., L.L.B.	District & Session Judge, Retired as Chairperson Labour/Industrial Tribunal, Practising as	23

			an Advocate in High Court and Supreme Court, Arbitrator of High Court of Andhra Pradesh	
N K PADHI	HYDERABAD	M.A.	Experienced banker with over 35 years of hands-on experience in all facets of Indian Banking - Corporate Banking, Treasury, Finance & Accounts, Assets / Liability Management, Technology, Human Resources and General Administration, etc. Former General Manager State Bank of Hyderabad	20
RAM MOHAN RAO GEDELA	HYDERABAD	Bsc., LLB	Vice President Finance, RHI Clascil Ltd., Director Finance & Administration, Titan Energy System Ltd., Director, Probity Capital Services P. Ltd., Director SPYN Financial Services P. Ltd.	23
M S PRATAP	HYDERABAD	B.Sc., L.L.B.	Retired as Director and General Manger at United India Insurance. worked as Insurance Ombudsman	31
C S MURTHY	HYDERABAD	B.COM, CAIIB, Diploma in Computer Science & Applications	Former Chief General Manager, Rural Planning and Credit Dept., Reserve Bank of India	24
A M DURGAKUMARI	HYDERABAD	M.A. (Economics), Licentiate of Indian	Retired as Regional Manager of Oriental Insurance Company	27

		Insurance Institute		
M K BANDOPADHYA YA	HYDERABAD	M.Sc (Physics) with Specialization in Electronics & Radio Physics, C.A.I.I.B., Certificate in Industrial Finance	Retired as Chief General Manager of Reserve Bank of India	27
P DINAKARA RAO	HYDERABAD	M.A. (Economics)	Retired as Chief General Manager of State Bank of Hyderabad	16
JAWAHAR VADLAMANI	HYDERABAD	B.Com (Hons), FCA, Grad CWA, DISA (ICAI), CISA (USA), CISSP (USA), CISM (USA)	28 Years Practice as Chartered Accountant	14
VENKATA AMARNADHA PRASAD PONDURI	HYDERABAD	B.Tech,LLB,MBA ,Ph.D	30 Years of experience as a statutory tribunals and Arbitration Tribunals, As Arbitrator of corporate, construction and engineering disputes.	18
BRAHMAIAH BEZAWADA	HYDERABAD	M.Com, MBA, CAIIB, Phd in Finance	Worked as a Professor at JNIDb (General Manager, IDBI) and conducted many Management Programme on project Appraisal, Project Finance, Treasury Management, Valuation etc.	31
JAGDISH BAHETI	INDORE	M.Com., L.L.B., Ph.D,	Retired Judge, Madhya Pradesh Judicial Services	0
ARVIND PATIDAR	INDORE	B.Sc, CA	Practicing Chartered Account	0

SUBHASH CHANDRA VYAS	INDORE	B.Sc, LLB	Retired Justice; Has been district judge at Dewas, Ujjain, Indore, Shajapur & Gwalior Appointed 1st Chairman of Chhattisghar State Police Accountability Authority	0
NITIN SINGH BHATI	INDORE	BA, LLB, LLM	Practicing Lawyer	1
RAMESH SURAJMAL GARG	INDORE	M.A., L.L.B.	Retired as Chief Justice of Guwahati High Court, Judge at the High Courts of Madhya Pradesh, Chhatisgarh, Gujarat, Bihar and North Eastern States and decided civil, criminal, revenue, constitutional, arbitration, taxation and service matters.	21
S P KHARE	INDORE	L.L.M.	Retired Judge of High Court, Madhya Pradesh, Former Chairman of Industrial Court and Chairman Grievance Redressal Authority, Narmada Vallley Development Authority, Post retirement engages in adjudication of arbitration matters including the matter entrusted by Hon'ble High Court Madhya Pradesh	26
I S SHRIVASTAVA	INDORE	B.Sc., L.L.B.	Retired Judge of High Court, Madhya Pradesh, Arbitrator for Indian Arbitration and Mediation Centre and	16

			Computer Sciences Corporation, Indore. Handled arbitration matters entrusted by Hon'ble High Court Madhya Pradesh	
LAL SINGH BHATTI	INDORE	M.A., L.L.B.	Retired as Principle Judge Family Court, Indore, High Court Registrar, Indore Bench District Judge, Member of Indian Council of Arbitrators, On the Panel of Arbitrators for HDFC Bank Ltd., Kotak Mahindra Bank Ltd., Shriram Transport Finance Company Ltd., and Shriram Vehicle Finance Company Ltd., Appointed as sole arbitrator by Hon'ble High Court Madhya Pradesh, Visiting Professor at School of Law, Devi Ahilya Vishwa Vidyalaya, Indore, Legal Advisor to the State Economic Offences Wing at Indore and Municipal Corporation Indore	20
CHANDRA PRAKASH SOLANKI	INDORE	M.A. (Political Science), L.L.B.	Presiding Officer /Judge in Debt Recovery Tribunal, Worked as District & Sessions Judge	10
MANISH MAHESHWARI	INDORE	Company Secretary	Practising Company Secretary	17
KEMISHA SONI	INDORE	CA	Practising Chartered Accountant	13
MANOJ FADNIS	INDORE	CA	Practising Chartered Accountant	13

VINODKUMAR SHANTILAL JAIN	INDORE	M. Com. FCA ISA (ICAI)	Practising Chartered Accountant	14
MUKTESH KUMAR VARSHNEY	INDORE	M.A	Retired I.A.S.	0
DILEEP SHIVPURI	JAIPUR	B.Sc. Chemistry, M.Sc. Zoology, L.L.B., P.G. Diploma in IPR Law, L.L.M.	Retired Chief Commissioner Income Tax, Post Retirement Member, Advisory Council, M/s. H&R Block India, Part-time Consultant with CUTS International, Member, MSME & Policy Advocacy Panel, Member Advisory Council FORTI (Federation of Rajasthan Trade & Industry)	0
RAMESH KUMAR JAIN	JAIPUR	M.Sc. Physics, L.L.B., M.B.A.	Retired I.A.S., Post Retirement Advocate, Rajasthan High Court	0
KAMAL RAJ SINGHVI	JAIPUR	B.Sc., LLB	Retired as District & Sessions Judge, Jodhpur, Former President District Consumer Redressal Forum Ajmer	18
ARIF MOHD. MADANI	JAIPUR	B.Com, LLB, Diploma in Criminology	Former Addl. District Judge (District Judge Cadre), Arbitrator for Shriram Transport Finance Company, Shriram City Union Finance, Kamal Auto Finance, Adarsh Co- operative Bank Ltd., Jaipur Urban Co- operative Bank Ltd., Penal Lawyer for Diwan Housing Finance Ltd.	12

TIRATH PRAKASH GUPTA	JAIPUR	BA, L.L.M.	Retired District Judge, Associate Member of Indian Council of Arbitration, New Delhi since 2012, Vice President, Society of Former Judges Association for Rajasthan, Jaipur	16
MUKESH KUMAR GUPTA	JAIPUR	CA	Practising Chartered Accountant	18
SURESH CHANDRA SHARMA	JAIPUR	CS	Practising Company Secretary	17
NARENDRA MITTAL	JAIPUR	CA	Practising Chartered Accountant	13
ANIL GOYAL	JAIPUR	CA, CS, LLB, ICWA	Practising Chartered Accountant	11
MANOJ MAHESHWARI	JAIPUR	CS	Practising Company Secretary	12
KRISHAN KUMAR KANWAT	JAIPUR	B.Sc., LLB	Retired Commissioner of Income Tax.	0
SODAGAR SINGH SARNGAL	JAMMU	B.A., L.L.B.	Retired as Principal District & Session Judge, Trained Mediator enrolled with High Court at Jammu & Kashmir	0
BRIJ MOHAN GUPTA	JAMMU	B.Sc., L.L.B.	Retired District & Session Judge, 30 years of experience in J&K Judicial Department	0
SOURAV MEHTA	JAMMU	CA	Possesses 14 years of experience in Statutory audits. Besides this looks after the entire range of practice in the field of taxation and advisory services to NGOs/trusts (education and not for profit activities).	1

RAGHAV GUPTA	JAMMU	CA	Skill in Finance, Taxation, Auditing and Corporate Legal Affairs. He is Practicing as Chartered Accountants in Jammu since 2010. Further to his credit, He has authored "Handbook on Cooperative Society and Non Profit Organisations" published by The Institute of Chartered Accountants of India (ICAI).	0
RATINDER GUPTA	JAMMU	CA	12 years of experience in Statutory audits	0
LALIT KUMAR GUPTA	JAMMU	CA	Practicing CA having 12 years of professional experience.	0
MONEESH GUPTA	JAMMU	CS	Expertise in Administrative processes, company regulations, Compliance strategies, maintaining statutory books, corporate governance , etc	0
RAJESH KUMAR SHARMA	JAMMU	CA, PHD	Practice as a Cost Accountants from 1999 to till date at Jammu	0
RAKESH SHARMA	JAMMU	MSc. Physics	Inspector General (Retd.), vast experience in safety and security operations, good knowledge in general financial rules and general administration of establishment, Dealing in litigation matters in different courts. Attended courses training in	0

			India and abroad including IIT mUMBAI, IIM Indore, IIM Kolkata, MDI Gurgaon etc. Recipient of President's Police medal for meritorius services and president's police medal for distinguish services	
PRADEEP KUMAR	KANPUR	B.Sc., M.A., L.L.B.	Retired IRS, worked in Customs, Central Excise and Service Tax	2
AMAR SINHA	KANPUR	M.Sc., L.L.B.	Retired District Judge, Former Additional Law Officer at U.P.S.E. Shakti Bhawan Lucknow and looked after Arbitration of the Board, Currently, Arbitrator on the panel of Hon'ble Allahabad High Court Lucknow	15
VISHAL CHAND SAXENA	KANPUR	MSW, LLB	Retired District Judge, Special Vigilance officer, Allahabad High Court	12
AJAY VERMA	KANPUR	B.Sc., LLM, PGd	District & Session Judge, Chairman / Judicial Member of Consumer Grievance Redressal Forum at Kesko, Kanpur	14
SUBHASH CHANDRA	KANPUR	B.A., LLB	Former District Judge, Kanpur Nagar, Chairman of Permanent Lok Adalat, Kanpur Dehat	17
BADRI PRASAD GUPTA	KANPUR	M.Com., M.Sc (Fiscal Studies), L.L.B.	Retired as Director General of Income-Tax (Inv.), North Zone, Lucknow, Re-employed by Govt. of India as	13

			Member Income-Tax Settlement Commission, Principal Bench, New Delhi, Appointed as Banking Lok Pal by the Governor, Reserve Bank of India	
DEEPAK KAPOOR	KANPUR	Chartered Accountant	Practising Chartered Accountant	15
VISHAL KHANNA	KANPUR	Chartered Accountant	Practising Chartered Accountant	15
GOVINDKRISHNA KASHINATH SRIVASTAVA	KANPUR	Chartered Accountant	Practising Chartered Accountant	15
RAJIV MEHROTRA	KANPUR	Chartered Accountant	Practising Chartered Accountant	15
PAWAN KUMAR TIWARI	KANPUR	Advocate	Advocate	12
RAM GOPAL PANDEY	KANPUR	Advocate	Advocate	13
MAHABIR PRASAD SHARMA	KANPUR	Advocate	Legal Panel of SBI; Bank of Baroda; Karnataka Bank & Standing Counsel of M/s Premier Ispat Ltd	13
RAKESH GARG	KANPUR	Advocate	Practising Income Tax Advocate	15
AJIT KUMAR PANDIYA	KANPUR	B.Sc., FCA	Practising Chartered Accountant	13
SUPRATIK CHATTERJEE	KOCHI	B.Com, ICWA, CAIIB	Retired as Managing Director State Bank of Bikaner and Jaipur. 36 years of experience in Banking Industry. Area of Expertise Leading an Organisation, Credit Management, Asset Reconstruction and Recovery, Strategic Planning, Team Management, Administration,	10

			Business Development, Strong Banking Knowledge.	
MINU MATHEW	KOCHI	FCA, CISA	FCA CISA Certified Chartered Accountants – in practice for the last 22 years. Core areas of practice include Audit, Taxation, Service tax, Information Systems Audit, Management Consultancy and other related consultancy work.	1
ABDUL JABBARUDEEN M	KOCHI	B.Sc, LL.B, LLM, PGDADR, PGDJ	20 years of service in stock market as trader, sub-broker, authorized person etc. Resource person for training in institute of management in government under MGP Programme.	1
GEORGE JOSEPH	KOCHI	B.Com, FCA	Work experience in Secretary and Financial Consultant, corporate audits, financial, tax and legal consultancy, software and accounting packages, Management Consultancy, Corporate Law etc.	1
K. B. ARUNKUMAR	KOCHI	B.Com, LL.B	Practicing as an Advocate in High Court of Kerala. Completed more than 16 years of active practice.	1
P SIVAKUMAR	KOCHI	M.Com, FCMA, FCS, CMA (USA)	34 years of work experience in procedural and advisory services on Corporate	2

			Restructuring, Amalgamations, Capital Issues, Corporate Governance, NBFC compliance and SEBI matters. Practicing as a Company Secretary.	
PADMARAJ R	KOCHI	B. A., LL.B	Practicing in the High Court of Kerala for the last 27 years.	1
VINOD BALACHANDRAN	KOCHI	FCA, ACIS (Lon), DISA(ICAI), IFRS(ACCA Certified) MDP	DISA Certified, 17 years' experience in Industry in India and abroad and for the past four years As a Chartered Accountancy practice in Kerala.	1
SAJEEV P G	KOCHI	B.Sc, FCA, CIC	Chartered Accountants since 1998, Specialized in Corporate Audits, Internal Audits & Risk Assessment, Direct Tax Advisor, Audits of Financial Institutions, Corporate & Non-Corporate entities, Due diligence works, Project & Feasibility study etc.	1
GOPALA SUBRAMONIA KURUP	KOCHI	M.A. LLB	Chief Commissioner of Income Tax, Kochi, 34 years of experience in the administration of the Department of Incom Tax. 3 years of judicial experience as Commissioner of Income Tax (Appeals) at Chennai and Visakhapatnam. 7 years of experience in the investigation wing of Income tax	1

K BALAKRISHNAN NAIR	KOCHI	B.Sc., L.L.B.	Former Judge of Kerala High Court, Chairman Kerala Administrative Tribunal	1
K K DENESAN	KOCHI	LLB	Practiced as Advocate , High Court & Senior Government Pleader , Govt. of Kerala	0
K BALASUBRAMA NIAN	KOCHI	B.Com., L.L.B.	Retired as District Judge	0
TARUN KUMAR GUPTA	KOLKATA	BCOM, FCA, FCS, PGDBM	Practicing CA having specializing in matters related to Indirect Tax. Also a finance expert in various infrastructure projects funded by the World Bank, Asian Development Bank and State Government.	3
PRODYUT BANERJEE	KOLKATA	BCOM, LLB, LLM, FCS	Practicing CS. Legal Professional with 13 years of progressive experience both in the corporate sector and private practice in India and abroad. Presently practicing as an Advocate in Calcutta.	4
SHAMIK DASGUPTA	KOLKATA	MCOM, FCS, Ex - GM of Calcutta Stock Exchange	A competent professional with more than 20 years of rich experience in Company Law & Secretarial Functions, SEBI & Stock Exchange Compliance	4
MUKESH KHANDELWAL	KOLKATA	CA	Practicing CA. Fellow member of the ICAI and has over 20 years of diversified professional experience.	3

MANOJ KESHAN	KOLKATA	BCOM, FCA, MIIA	Experience in Company Law Matters, Statutory Audit & Tax Audit.,R.B.I. Audit, ,Public sector Undertaking Audit, Insurance Audit.	3
KAMAL PRAKASH SINGH	KOLKATA	CA, ICMA, LLB	Work experience in Audit & Assurance, Taxation, Legal Matters and Company Law	3
HARIRAM AGARWAL	KOLKATA	BCOM, LLB, FCA, FCS, DISA Certified	Practicing CA. Over 25 years' experience in the fields of Finance, Auditing, Income Tax and Corporate Laws.	4
ARUN KUMAR GUPTA	KOLKATA	FCA	Practising CA since February, 2016. Currently advising and consulting clients on Corporate Law and Taxation matters.	4
ANJAN KUMAR BANDOPADHYA Y	KOLKATA	M.COM. FCS ACMA	Practicing CS since August 2006. Specialisation in Corporate Laws and taxation.	4
ATANU SEN	KOLKATA	MA in Economics from Calcutta University, CA IIB (Both Parts)	CGM of State Bank Of India, Former Managing Director and Chief Executive Officer of SBI Life Insurance Company Ltd. Post retirement Advisor to SBI in the area of credit, risk management and cross selling.	8
DILIP KUMAR DAS	KOLKATA	M.Sc. (Mathematics), M.B.A. (Finance), Diploma in	Started as lecturer in 1968 in Engineering & Degree Colleges in Assam, Joined Indian Revenue Service in	23

		Trainers' Training	1970, Served in assessment, intelligence, investigation, training & systems unit of the department. Retired Chief Commissioner of Income Tax	
PARAG KESHAR BHATTACHARJEE	KOLKATA	BA, MA in Economics, CAIIB	Retd. DMD & CFO, State Bank of India	21
BISWAJIT CHOUDHURI	KOLKATA	Btech(Hons), FICWA, FIIBF	Retd. CMD United Bank of India, Deputy Chairman of India Bank's Association Director on the Board of National Insurance Company, Member of Governing Council of Governors of National Centre for Jute Diversification as nominee of Ministry of Textiles, Govt. of India	20
HIRONMOY KUNDU	KOLKATA	BA Economics (Hons.), CAIIB	Retd. Deputy General Manager (DGM) State Bank of India, Also assisted UCO bank on deputation as DGM (Merchant Banking) DGM, SBI Capital Markerts Ltd. Acting as Arbitrator since 2004	19
ALOK BHATTACHARYYA	KOLKATA	Graduated from Presidency College, Calcutta Honours degree in Statistics	Special Secretary to Ministry of Home – West Bengal, Former Director of Tourism, West Bengal, Director of Handloom & Textiles, West Bengal, Managing Director,	24

			West Bengal Fish Seed Dev. Corporation & Additional Director of Fisheries, Author of two books "The Enigma of Consciousness" and "Adhunik Darshan O Rabindranath"	
AMITABHA MANDAL	KOLKATA	B.Tech (Hons) in Agl. Engg. From IIT Kharagpur	Former General Manager, State Bank of India, Credit Policy & Procedure department, instrumental in formulation of NPA Management policy at the Bank.	19
NEELOO BISWAS	KOLKATA	B.A. (Philosophy), L.L.B.	Former General Manager, UCO Bank (Law & Recovery), Former Member of Legal Committee of Indian Banks' Association, Former member of Settlement Advisory Committee of the Bank	27
B N SOM	KOLKATA	Former Vice Chairman Central Administrative Tribunal (Kolkata Bench)	Former Vice Chairman Central Administrative Tribunal (Kolkata Bench) and Former Secretary to Government of India, Department of Posts, Former Additional Secretary and Financial Advisor, Ministry of Food, Ministry of Food Processing & Ministry of Consumer Affairs	20
ARUP RATAN CHATTOPADHY AY	KOLKATA	Graduated in Geography, Post Graduate Diploma in Training &	Joined Indian Revenue Services in 1967, served in various capacities eg Assistant Commission of Incom	22

		Development Management from University of Manchester, UK	Tax, Deputy Director of Income Tax (Investigation), Senior Department Representative (Income Tax Appellate Tribunal), Retired Chief Commissioner of Income Tax, Kolkata	
ARUNABHA BARUA	KOLKATA	M.A., L.L.B.	Formerly: Judge, High Court, Calcutta. Judge, Special Court, TADA & CBI Principal Secretary, Law, Govt. of W.B. Chairperson, Appellate Tribunal Ministry of Finance, Govt. of India.	26
N P SENGUPTA	KOLKATA	M.A.	Former Chief Commissioner of Income Tax, Kolkata-I, served in various designations as Director General of IT (Investigation)	21
DIPAK KUMAR BHATTACHARYY A	KOLKATA	B.Sc., Diploma n Industrial Management, Post Graduate in Statistical quality and operations Research from Indian Society for quality control, CAIIB, Qualified the graduate membership examination of Indian Institute of Industrial Engineering,	Former General Manager of United Bank of India, Consultant State Productivity Council - West Bengal State.	24

ASHOK KUMAR BHATNAGAR	LUCKNOW	B.A. L.L.B.	Practising Advocate, Standing Counsel in the Hon'ble High Court at Lucknow on behalf of State of U.P., Counsel for KRIBHCO (Krishak Bharati Co-operative Ltd.)	12
MANJU NIGAM	LUCKNOW	M.A., L.L.D.	Retired as District & Session Judge, Presiding Officer of Central Government Industrial Tribunal- cum-Labour Court, Lucknow	9
GYAN CHANDRA	LUCKNOW	B.Sc, L.L.B.	Retired District Judge	14
SUNANDA PRASAD	LUCKNOW	B.A., M.A.	Retired IAS Officer	9
RAKESH BAJPAI	LUCKNOW	LLB, LLM	Advocate	10
MUKESH KUMAR AGRAWAL	LUCKNOW	B.com, FCA, DISA (ICAI)	Practising Chartered Accountant	9
AVADH BEHARI SHUKLA	LUCKNOW	LLB	Retd District Judge	7
SHARDA PRASAD TIWARI	LUCKNOW	MA (English) LLB	Retd Addl District Judge	9
NADEEM MURTAZA	LUCKNOW	LLB	Advocate	12
DILEEP KUMAR SRIVASTAVA	LUCKNOW	B.A., L.L.B.	Retired District Judge , Special Secretary Law of UP Govt, Secretary State Law Commsion UP, Member Secretary Muzzfarnagar Enquiry Commission	16
SURESH KUMAR SRIVASTAVA	LUCKNOW	M.A., L.L.B.	Retired District and Session Judge	7
DEEPAK KUMAR	LUCKNOW	B.Sc., L.L.B.	Former District and Session Judge, had continuous service and experience of 31 years as judicial officer	8

			alongwith experience as Law Officer of U.P. Power Coropration Ltd. Before joining Judicial Service had an experience as an Advocate in District Courts Hardoi for about 7 years. Worked as Chairman Consumer Grievances Redressal Forum Gonda U.P.	
RAJESH LAXMICHAND SHAH	MUMBAI	CA	Over 20 years' experience in Industrial Management Consultancy with Specialization in Project Finance, FEMA, International Taxation including DTAA Corporate Laws, Indirect Taxes, Takeovers and Mergers, Arbitration, Conciliation and Mediations.	4
LAKSHMAN A	MUMBAI	B.sc, IDBI Training Programme	Ex-banker. Served IDBI for over 34 years at senior position.	6
GAURANG BHUPENDRA SHAH	MUMBAI	FCA	Practicing CA since 2005	4
ASHWIN BAPULAL ANKHAD	MUMBAI	B.SC, LL.B, ACS, LL.M	Practicing advocate. Over 30 years' experience in handling Corporate Arbitrations and Litigations.	9
PRADEEP VITHAL SAMANT	MUMBAI	B.Com. LL.B,CFP	Practicing advocate. Over 20 years' experience in Commercial Laws including ADR of commercial disputes.	8

RAJENDRA KARANMAL BHUTA	MUMBAI	B.Com., LL.B. CA	Arbitrator and Senior Finance Professional with 35 years' Experience.	8
ANIL BALKRISHNA GHAISAS	MUMBAI	B. Com, L.L.M., F.C.A.	Practicing CA.Specialization in Real Estate, Finance Banking and Taxation. 33 years' experience in the field.	8
BHUPENDRA KANTILAL SHAH	MUMBAI	B.Com., FCA, ISA	Practicing CA. Specialization in Income-tax, Wealth tax Allied Laws, Tribunals, Petitions, CIT Matters, Opinions and Academics etc. Examiner of ICAI since last 24 exams.	6
JASHVANT CHANDULAL RAVAL	MUMBAI	B.Com, FCA (DISA) (IFRS) Certified Forensic Auditor Qualified Arbitrator	Practising CA since 1972	5
KERSI JAMSHED LIMATHWALLA	MUMBAI	B.Com., LL.B. FCA	Practicing CA. Specialization in Finance, Economics, Law, Taxation, Accounting and Auditing. Over .32 years' experience in the field.	7
JAIPRAKASH BAIRAGRA	MUMBAI	B.Com., LL.B., FCA, CMC	Practicing CA. Specialization in Real Estate, Finance Banking etc. More than 32 years' experience in Accounts.	6
RAJKUMAR SATYANARAYA N ADUKIA	MUMBAI	CFE, B.Com (Hons), FCA, ACS, ACMA,	Specialization in Intellectual Property, Real Estate, Finance	6

		LLB, MBA Dip IFRS (UK), DLL&LW, DIPR, Dip Criminology	Banking, Commercial Contracts, Corporate Law, Joint Ventures etc. Have 27 years' experience in practice.	
SUNDARARAJAN SRINIVASAN	MUMBAI	M.SC., M.B.A.	Ex-Chief General Manager IDBI bank	15
J H BHATIA	MUMBAI	B. Com, L.L.M	Retired as Judge of Bombay High Court, Post retirement appointed as Judicial Member of the Armed Forces Tribunal, Regional Bench, Mumbai	45
S RADHAKRISHNAN	MUMBAI	B.Sc., L.L.M., PH.D (LAW)	Retired as Judge Bombay High Court, Former Chairman Maharashtra Adminstrative Tribunal	16
ANIL NARENDRA SHAH	MUMBAI	CA, CS, Chartered Secretary, Administrator UK and Chartered Arbitrator UK	Practising Chartered Accountant	78
PAWAN KR AGARWAL	MUMBAI	B.Com, L.L.B., F.C.A., DISA (ICAI)	Former Senior Partner in M/s. P. R. Agarwal & Awasthi, Chartered Accountants, Expert in Commercial Law, Securities Law, Finance, Corporate Laws	51
H C PAREKH	MUMBAI	M.Sc., M.Phil, Masters Diploma in Public Adminstration, Indian Revenue Services	Director General Chennai, Commissioner of Income Tax (Central) Mumabi, Director of Income Tax (Investigation) Mumbai, Director of Income Tax	50

			(Investigation), Ahmedabad, Expertise in Revenue Intelligence, Administration and Investigation. Presently a Chancellor of a Deemed University, Rajasthan Vidyapeeth, Udaipur	
NARENDRA J MEHTA	MUMBAI	FCA	Practicing Chartered Account	66
T R BHOWMIK	MUMBAI	Msc. Statistics, CAIIB, Diploma in Mgmt Studies	Served IDBI as Chief General Manager	63
RISHABH SHAH	MUMBAI	BA(Hons.), LLB, Certification in Securities Law from GLC Mumbai	Counsel since 1994	34
PADMA RAJENDRAN	MUMBAI	M.A. (Economics) with specialization in Banking & Finance	27 years of experience in Banking industry in Management position. Former General Manager, IDBI	69
GOPAL K SHARMA	MUMBAI	M.Sc., Diploma in Systems Management, C.A.I.I.B	Former Chief General Manager, Reserve Bank of India, Former Director on the Board of Corporation Bank, Bank of Baroda and State Bank of Saurashtra	50
S C GUPTA	MUMBAI	B.A., L.L.B., C.A.I.I.B (Part I)	Former Legal Advisor and Head of Department, Legal, Reserve Bank of India	47
RAMESH M JOSHI	MUMBAI	B.A., LLB	Former DGM Reserve Bank of India, Former Executive Director SEBI (Primary Market)	55

G A NAYAK	MUMBAI	M.Com, MFM, PGDTM, L.L.B., PGDTM, CAIIB, Certificate in Industrial Finance (IIB)	Retired as Chief General Manager, SIDBI, Over 33 years in RBI, UTI, IDBI and SIDBI	70
A S AGUIAR	MUMBAI	B.A., LLB	Former Judge of the High Court, Mumbai, Advocate, Solicitor, Bombay High Court, Solicitor, Supreme Court of England of Wales	79
D P ROY	MUMBAI	M.Sc., Certified Associate of Indian Institute of Bankers	Former Chairman of SBI Capital Markets Ltd. and Deputy Managing Director of SBI	78
R V IYER	MUMBAI	B.E. (Mech), PGD in Auto Engineering	Former General Manager (Recovery, Monitored Accounts and Legal) of Bank of Baroda	67
DILIP KAKUBHAI VIRANI	MUMBAI	B.Sc. (Hons), M.B., M.S., ACI Arb (U.K.)	Surgeon, Member of CI Arb, U.K.; International Bar Association, U.K.; Indian Council of Arbitration, Indian Council of Alternate Dispute Resolution & Treasurer CI Arb.	68
SUBRAMANIAN NARAYANAN ANANTHASUBRAMANIAN	MUMBAI	B.Com., FCS	Ex-President-ICSI; Practising Company Secretary	71
FRANCISCO DIAS	PANAJI	B. Com., LL.B, FCS	total experience of around 40 years in the field of Company Law and Company Secretarial services	0

CLEOFATO ALMEIDA COUTINHO	PANAJI	B.SC, LL.B, LL.M	Practicing in various courts in Goa basically on the Civil Judge from 1986 till date (except Dec. 1991 to Dec. 1992).	0
SHRIKANT V GAONKAR	PANAJI	B.COM, CS	Presently Practicing as Company Secretary at Panaji Goa from February 2001.	0
SANDIP BHANDARE	PANAJI	CA, B.com	Practicing CA since 1984. Specialised in Income Tax matters, appearing before Assessment Authorities, appellate authorities including ITAT and Transfer Pricing Authorities. Audits/tax audit of companies.	1
SADASHIV VASUDEV SHETH	PANAJI	CS, LLB, B.com	Practising Company Secretary since 1996. The areas of Practice includes Formation of the Companies, Retainer ship for Small Companies, e-filing Certification of Forms, Compliances of Listed Companies, etc.	0
PARIMAL KULKARNI	PANAJI	CA, LLB, B.com	20 years' experience in Audit and taxation	0
ANANDANATH BANERJI	PANAJI	Independent Consultant, CIMA(UK), CA, B.com, CGMA, IIA	Independent Consultant providing business advisory services, coaching, training, and career counselling. Expertise in Accounting, Budgeting, Costing, Internal controls, Statutory compliance, etc.	0

D A KINI	PANAJI	B.Sc, CAIIB	Over 39 years of experience in the banking services and Management handling responsibilities ranging from Credit Assessment, Business Development, Opening of Bank Branches, Branch Management. Retired as DGM of Canara Bank	0
NELSON A BRITTO	PANAJI	B.A, L.L.B	Retired High Court judge, Post retirement headed the Guwahati and Bomaby benches of the Central Administrative Tribunal as Judicial Member. First full time president of Goa State Consumer Disputes Redressal Commission.	0
VIJAY SHARMA	PATNA	B.A., M.A., L.L.B	IRS, Retired from Income Tax Department, Served on deputation as Deputy Director General in the Central Economic Intelligence Bureau at Delhi from Income Tax Department, 2 and half years with Income Tax Settlement Commission at Delhi as member and Vice-Chairman. Authored several articles, short stories, satiers and poems in hindi and english language.	2
RAJENDRA PRASAD	PATNA	Judge Patna High Court	Retd Judge Patna High Court and currently	6

			Chairman Bagaha Police patna	
ARUN KUMAR KHOWALA	PATNA	B.com, LLB, FCA, DISA	Practising Chartered Accountant	6
HANSA JHA	PATNA	LLB, MA	Advocate	6
AJAY KUMAR	PATNA	LLB	Advocate	5
RANA SANJAY KUMAR SINGH	PATNA	BSC, LLB,	Advocate	6
R N PRASAD	PATNA	B.A., B.L.	Retired Judge of Patna High Court, Retired as Lokayukta of the State of Bihar	5
PRABHAT SINHA	PATNA	B.A. LLB	28 years of experience as judicial officer, Retired as Additional District Judge	4
ARUN KUMAR	PATNA	Science graduate (B.Sc.), Associate of Indian institute of Banker.	Retired general manager of Bank of Baroda.	0
SHASHIKANT MURLIDHAR DESHPANDE	PUNE	B.V.Sc. & A.H., M.V. Sc., A.I.I.I., F.I.C.A.	Retired as Deputy General Manager, National Insurance Co. Ltd., Post Retirement: Freelance work as Health Insurance & General Insurance Consultant and Risk Management Expert for Industries, Consultancy in r/o Insurance related Arbitration cases	0
DINESH YASHWANT BHALERAO	PUNE	LLB , Practicing advocate	Advocate	16
ARAVIND NILKANTH NAVARE	PUNE	Phd Corporate Governance, CS MBA London	Past Council Members and Chairman of WIRC if ICSI	0

SHRIPAD GOPALRAO NADGONDE	PUNE	B. Sc., C.A.I.I.B I	39 years of service as a Banker, retired as General Manager Central Bank of India. Thorough understanding of Company Law, Corporate Governance Mechanism, SEBI etc. regulations. Co-ordinated with Banking Ombudsman at a number of locations for resolution of customer grievances.	12
G A NAYAK	PUNE	M.Com, MFM, PGDTM, L.L.B., PGDTM, CAIIB, Certificate in Industrial Finance (IIB)	Retired as Chief General Manager, SIDBI, Over 33 years in RBI, UTI, IDBI and SIDBI	70
RAVINDRA LALE	PUNE	LLB; Tax Consultant	Tax Consultant	16
VARDHMAN JAIN	PUNE	B.Com., LL.B., FCA, Ph.D.	Practising Chartered Accountant	17
DEEPAK SHAH	PUNE	Advocate	Advocate	68
SURESH VITHAL DEULKAR	PUNE	LLB, CS	Practising Company Secretary	18
MADAN GODSE	PUNE	LLB, CS	Practising Company Secretary	17
PRAMOD VAIDYA	PUNE	P.G. D. B. M, B.Com	Visiting Faculty at IIM Indore and IIM Shillong, Corporate Head- Risk Management IDBI Ltd. Mumbai,	15
PADMA RAJENDRAN	PUNE	M.A. (Economics) with specialization in Banking & Finance	27 years of experience in Banking industry in Management position. Former General Manager, IDBI	69

NISHIKANT DESHPANDE	PUNE	B.Sc. (Chemistry), L.L.B., A qualified Bank & Insurance Advisor	Retired on Senior Management position in SIDBI, Partner in M/s. Business Savvy a partnership firm offering Financial & Management Consultancy services, Fellow of the Indian Council of Arbitration, New Delhi and ASSOCHAM International Centre for ADR. Empanelled as Arbitrator by Hon'ble Bombay High Court, Indian Institute of Arbitration & Mediator, Kochi, BSE, MCX SX, NSE at Mumbai, National Highways Authority of India, Pune International Arbitration Center	26
MADHAV GOVIND GANPULE	PUNE	B.Com, ACMA, ACS, ACA	Former Chairman - Pune Branch of ICAI, Former Vice Chairman WIRC of ICAI, Former Member of Board of Studies Symbiosis, Former Member of Board of studies Indira Institute, Column writer in Loksatta, conduct training programmes at Thermax Ltd. Tata Motors, Emcure Ltd., Mercedes Benz Pvt. Ltd., Currently Practising Cost Accountant	12

HEMANT PARDIKAR	PUNE	M.Sc. (Statistics)	Former Senior Vice President HDFC Bank, Expertise in the area of Banking, Retail, Forex, Credit and Risk Management. 33 years of experience in Banking both private and public sector banks	16
SANJAY KUMAR MOHTA	RAIPUR	CS	Experience in dealing with matters relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions and Income Tax.	0
SURENDRA KUMAR JAIN	RAIPUR	CS,CA, Cost Accountant	Practicing CA and director of "S.R. Corporate Consultant Private Limited" since 2003.	0
SANAT KUMAR JOSHI	RAIPUR	FCMA	Over 25 years of work experience as cost auditor, accounting, taxation mgt. etc	0
YARRA CHANDRA RAO	RAIPUR	CS, LLB	Work experience as Company Secretary of over 20 years.	0
S. G. KANKANI	RAIPUR	ICAI/ICSI/ICWA/ ICFAI	Providing professional services as Company Secretary since 1997.	0
AKRAM WASIM SIDDIQUI	RAIPUR	ICAI	Practicing CA having more than 12 years' experience in the areas of Statutory Audits, Internal Audits, Capital Markets (primary & secondary), Company Law Matters, Taxation including International Taxation, Charity Commissioner Work,	0

			Appeals and Bank Audits etc.	
TARENDRA KUMAR JHA	RAIPUR	B.Com,DBM,L.L.B	Retired Judge, Family Court, Practicing as an advocate in High Court of C.G	0
DINESH KUMAR SHRIVASTAVA	RAIPUR	B.Com	IAS - Secretary Women & Child Dev & Social Welfare Dept., Sports & Youth Affairs Deptt.	0
G MINHAJUDDIN	RAIPUR	Bsc.LLB	Retired Judge of Chattisgarh High Court,currently practising as Arbitrator	0
YASHOVARDHAN SINHA	RANCHI	B.A., CAIB (Certified Associate of the Indian Institute of Bankers)	Overall 38 years of work experience in banking Operations, Corporate Communication & Change, and work as a Special Secretary to Chairman.	0
SUNYANA KUMARI KHAITAN	RANCHI	B.A., LL.B	Practicing as an Advocate from the year 2008. Legal consultant to reputed CA and CS firms at Ranchi.	0
VINOD KUMAR	RANCHI	B.Sc., FCS, LL.B	Practicing as Company Secretary from the year 2002 Presently working as Corporate and Tax consultant to many organizations at Ranchi.	0
ARUN KUMAR KEJRIWAL	RANCHI	B. Com, CA, DISA	DISA Certified, Work experience in Maintaining Books of Accounts Income Tax, Sales Tax, Service tax, TDS Returns Tax Audit & General Audit of Firms & Companies	0

			Scrutiny cases of Income Tax. Audit of Banks.	
PREM KUMAR GUPTA	RANCHI	BSC, LLB (Retired Judge)	Retd, Principal District & sessions judge , Ranchi	1
PRASHANT PALLAV	RANCHI	BSC, LLB, LLM	Practicing lawyer having 14 years of practice. Independently handled cases pertaining to civil, criminal, Service matter and Social security law and arbitration proceedings.	0
NARESH KUMAR KEJRIWAL	RANCHI	CA	26 Years of working experience. Present MD of leading Chartered Accountant firm. Conducted different types of Audit, Income tax matter, Companies law matter and other consultancy works.	1
MADAN MOHAN PRASAD	RANCHI	B. E , LLB	30 years of experience in MECI Ltd a Government of India Undertaking. Former Head of Vigilance Department of MECON Ltd.	0
SUBODH SINHA	RANCHI	M.A., BL (Bachelor of Law), Phd.	Retired as Senior Most Chief Commissioner of Income Tax. 37 years experience in IRS and 9 years in Legal. Currently empanelled as an Advocate with the Jharkhand High Court	0

MUKESH KUMAR THAKUR	SHIMLA	LLB	Practicing Advocate since 2011 having expertise in Criminal Matters, Negotiable Instruments, Arbitration and Writs. Working as an Advocate in the High Court H.P. and District Courts Shimla.	0
B S KANWAR	SHIMLA	LLB	Practicing advocate in Himachal High Court and District Courts for last 20 years	0
RAMESHWAR SHARMA	SHIMLA	CS	Over 20 years of experience in Finance, Secretarial and Compliance.	0
I P TULI	SHIMLA	CA	Practicing Chartered Accountant. In practice since Feb 1974 with over 42 years of expertise and have varied professional exposure at Delhi & H.P.	0
ROHIT KAROL	SHIMLA	CA	Professional experience of 14 years as qualified Chartered Accountant	0
RAJEEV SOOD	SHIMLA	CA	Practicing CA. Specialization in Excise & Income Tax , government & corporate financial planning & restructuring, business valuation, joint venture collaborations etc.	0
ANIL K. SOOD	SHIMLA	CA	Practicing CA having professional experience of more than 29 years.	0

VISHWANATH S DOLE	VADODARA	M.com, CAIIB	Retired as General Manager in Union Bank Of India, 40 years of experience in various banking services. Successfully handled departments as Branch Manager, Regional Head, Zonal Head.	2
PRAFUL Y NAGAR	VADODARA	FCA, CAIIB, B.com & Intermediate Company Secretary	General Manager in Union Bank Of India. Experience in handling issues of public grievances, settlement of cases, customer services.	5
NIRUPAM S MEHTA	VADODARA	CA, CAIIB	Chief Finance Officer & General Manager in Union Bank, Finance & Planning	2
PARESH K THOTHAWALA	VADODARA	B.Com, Grad.C.W.A., FCA., DISA	Practising Chartered Accountant	35
PINAKY SHAH	VADODARA	B.com, LLB, MBA (Finance)	Lecturer in Law. Experience 7 years.	13
NILESH SHAH	VADODARA	Phd. in law, LLM	Practising Advocate since 16 years	14
JAYPRAKASH VYAS	VADODARA	B.COM., L.L.B, G.D.C.A., H.D.C.	Lawad Court (Statutory Arbitration), Dy. Director in Cottage Industries Department, Joint Commission of Industries	34
DHRUMESH GOPALBHAI SHAH	VADODARA	B.E., D.C.E (Civil Engg), M.B.A. (Banking Finance)	Member of Chartered Institute of Arbitrators, Empanlment with United Bank of India as Stock Auditor and Valuer, Bank of Baroda as structural engineer	13
CHANDRAKANT KAMDAR	VADODARA	B.COM., CFE (USA), Certified	Advisor / Consultant Capital Market	61

		Fraud Examiner, Certified Anti- Money Laundering Specialist, USA (CAMS, USA), FCI Arb (UK), Chartered Arbitrator, Fellow of the Chartered Institute of Arbitrator	Intermediaries and Corporate Bodies, Former Financial Controller/Company Secretary - CMI Ltd., Former Executive Director - Valkam Metals Ltd., Promoter - Stock Exchange, Vadodara,	
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