

**BANK OF BARODA**  
**ELECTION OF SHAREHOLDER DIRECTOR – JULY 2024**

**Brief Profile**

**Mr. Sanjay Kapoor**

Mr Sanjay Kapoor, aged 57 years of Panchkula, Haryana is a BSC graduate and Chartered Accountant. He is a Practicing Chartered Accountant for more than 31 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

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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** 1<sup>st</sup> February 1967

**PAN** ABOPK7179F

**AADHAR NO.** 9670 4224 7301

**DIN** 07348106

**EMAIL** cakapoorsanjay@gmail.com

**MOBILE No** +91 93168 93168

**ALTERNATE CONTACT NO.** +91 98140 08565 0172-2575713,2584488

**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)



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## 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 31 years.

Over 31 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.



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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 webinars (2<sup>nd</sup> December 2023 & 10<sup>th</sup> February 2024) 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 18<sup>th</sup> August 2017 Conducted by Department of Public Enterprises (DPE)

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

Attended Corporate Governance Programme on 18<sup>th</sup> and 19<sup>th</sup> 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  
11-06-2024  
Panchkula