

## Executive Record Sheet for Indian Cost Accounts Service Officers

1.	Name	Saurabh Bansal
2.	Date of Birth	13 October, 1990
3.	Sex (Male/Female)	Male
4.	Place of Domicile	Rohtak, Haryana
5.	Languages	
	a) Mother Tongue	Hindi
	b) Indian Languages Known	Hindi
	c) Foreign Languages Known	English
6.	Date of Joining ICoAS & Allotment Year	22 December, 2014 2014
7.	Category (SC/ST/OBC/UR)	Unreserved
8.	Email Address	Saurabh.bansal50@gov.in

### 9. Qualification Details:

S. No.	Degree/ Diploma	Institution/ University	Main Subject(s)	Year of Passing/ Division
1	Chartered Accountancy	The Institute of Chartered Accountants of India	Accounting and Financial Reporting, Auditing, Cost and Management Accounting, Financial Management, Corporate and taxation laws	2011
2	B.Com. (Hons.)	PGDAV College, University of Delhi	Economics, Statistics, Business Organization and Management	2010

**10. Experience Details (Only After Joining the Indian Cost Accounts Service):**

<b>S. No.</b>	<b>Designation</b>	<b>Level/ Grade</b>	<b>Department/ Office</b>	<b>Cadre/ Deputation Post</b>	<b>Major Experience</b>	<b>Period (From/ To)</b>
1	Assistant Director	10 JTS	Cost Audit Branch, Ministry of Corporate Affairs	Cadre post	Policy making and drafting/ vetting of delegated legislation, Enforcement of Cost records and audit related matters under Companies Act, 2013. This includes financial analysis, identification of offenders, issue of show cause notice, filing and pursuing criminal prosecutions	Dec, 14 to Jul, 18
2	Chief Finance Officer	10 JTS	Indian Institute of Corporate Affairs, Ministry of Corporate Affairs	Additional charge	Overall Financial supervision and management of the Institute, examination of matters for giving financial concurrence on all programs and handling board related matters	Jul, 16 to Jan, 18
3	Deputy Director	11 STS	Serious Fraud Investigation Office, Ministry of Corporate Affairs	Loan basis/ Deputation	Investigation of big financial frauds under Companies Act, 2013, Indian Penal Code, 1860 and the Code of Criminal Procedure, 1973. This includes examination on oath, search/ seizure, look out circulars, asset freezing, arrest, criminal prosecution etc.	Apr, 19 to Mar, 21
4	Deputy Director	11 STS	Department of Expenditure, Ministry of Finance	Cadre Post	Review of Central Sector schemes of various Ministries	Apr, 21 to Jul, 21
5	Deputy Director	11 STS	National Pharmaceuticals Pricing Authority, Ministry of Chemicals and Fertilisers	Cadre Post	Monitoring and enforcement of prices of drugs as per Drug (Price Control) Order, 2013 issued under Essential Commodities Act, 1955. This includes identification of offenders, search/ seizure, imposition of penalty and recovery of overcharged amount from offenders.	Jul, 21 to Present

## 11. Training Details (Domestic/ Foreign)

S. No.	Year	Training Name	Institution	City/ Country	Domestic/ Foreign	Duration (In Weeks)
1	2016	Induction training	ISTM, Delhi	Delhi	Domestic	2 weeks
2	2017	Residential course on Corporate Intelligence	Indian Institute of Management, Bengaluru	Bengaluru	Domestic	3 days
3	2017	Online course on Insolvency and Bankruptcy Code	Indian Institute of Corporate Affairs	Gurgaon	Domestic	12 weeks
4	2017	Online course on Company Laws	Indian Institute of Corporate Affairs	Gurgaon	Domestic	25 weeks
5	2017	Residential course on Big Data using Hadoop and Tableau	Indian Institute of Corporate Affairs	Gurgaon	Domestic	2 days
6	2019	Training on Effective investigations for corporate fraud corruption	United Nations Office of Drugs and Crime (UNODC)	Delhi	Domestic	2 weeks
6	2019	Training on the Anti-dumping duties and working of DGTR	Directorate General of Trade Remedies (DGTR)	Delhi	Domestic	1 day
7	2019	Online training by OECD on " <i>Ten Global Principles for Fighting Tax Crime</i> "	Organisation for Economic Co-operation and Development (OECD)	Online	Online	1 day

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