

N G INDUSTRIES LTD
CIN-L74140WB1994PLC065937
1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700 029
Ph: +91 8017520040, Fax: 033-24646390, e-mail: nmail@vsnl.com, website: www.ngind.com

COMPOSITION OF COMMITTEES

Name of committee	Name of Committee members
1. Audit Committee	Jagdish Chand Kumbhat – chairperson of Committees Rajkumar Bajoria - Member Subash Ravalnath Kamath - Member
2. Nomination & Remuneration Committees	RajKumar Bajoria – Chairperson of Committee Subash Ravalnath Kamath - Member Jagdish Chand Kumbhat - Member
3. Stakeholders Relationship Committee	Jagdish Chand Kumbhat – Chairperson Of Committee Rajkumar Bajoria - Member Rajesh Goenka - Member
4. Share Transfer Committee	Rajesh Goenka – Chairperson of Committees Rajkumar Bajoria - Member Jagdish Chand Kumbhat - Member

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PROFILE OF DIRECTORS AS ON 23rd SEP 2017

NAME	AGE/DOB	EDUCATIONS/QUALIFICATION	EXPERIENCE	SPECIALISATION OF EXPERIENCE	OTHER DIRECTORSHIP	OTHER COMPANIES		
						MEMBERSHIP OF COMMITTEES	CHAIRMAN OF COMMITTEE	SHAREHOLDING IN COMPANY
MR RAJESH GOENKA (DIN-00157319) (WHOLE -TIME DIRECTOR)	18.05.1963	B.COM	32 YEARS	FINANCE & CORPOATE MANAGEMENT	1.GANAPATI DEALMOM PVT.LTD 2. UNO METALS LTD.	1. Nomination & Remuneration Committee	NONE	329500 (9.83%)
MR JAGDISH CHAND KUMBHAT (DIN-00005412) (INDEPENDENT DIRECTOR)	21.08.1952	F.C.A.	41 YEARS	FINANCE & CORPORATE MANAGEMENT	1. SPEEDWAYS INTERNATIONAL PVT LTD 2. CLASSIQUE TRADE HOLDING LTD 3. SOMBARIA CO LTD 4. INDO CARBON INDUSTRIES LTD.	NONE	NONE	3100 (0.092%)
MR RAJKUMAR BAJORIA (DIN-00226530) (INDEPENDENT DIRECTOR)	02.02.1952	B. COM	44 YEARS	FINANCE & CORPORATE MANAGEMENT	1 SAURAV INFOTECH PVT LTD	NONE	NONE	1700 (0.050%)
DR.SUBASH R.KAMATH (DIN-00226435) (INDEPENDENT DIRECTOR)	21.07.1959	M.B.B.S,FRCS,MCH(ORTH)	31 YEARS	ORTHOPAEDIC SURGERY,HEALTHCARE MANAGEMENT & HOSPITAL INSIGHT	NONE	NONE	NONE	700 (0.020%)
MS NEHA GOENKA (DIN-05215437) (DIRECTOR)	12.06.1993	B.COM	7 YEARS	ACCOUNTS & FRONT OFFICE MANAGEMENT	NONE	NONE	NONE	370000 (11.04%)