

N G INDUSTRIES LTD
CIN-L74140WB1994PLC065937
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COMPOSITION OF COMMITTEES

Name of Committees	Name of Committees Members
1. Audit Committee	Jagdish Chand Kumbhat – Chairperson of Committee Rajkumar Bajoria - Member Subash Ravalnath Kamath - Member
2. Nomination & Remuneration Committee	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

PROFILE OF DIRECTORS AS ON 29TH MAY 2018

NAME	AGE/DOB	EDUCATIONS/QUALIFICATION	EXPERIENCE	SPECIALISATION OF EXPERIENCE	OTHER DIRECTORSHIP	OTHER COMPANIES		SHAREHOLDING IN COMPANY
						MEMBERSHIP OF COMMITTEES	CHAIRMAN OF COMMITTEE	
MR RAJESH GOENKA (DIN-00157319) (WHOLE -TIME DIRECTOR)	18.05.1963	B.COM	33 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.	42 YEARS	FINANCE & CORPORATE MANAGEMENT	1. SPEEDWAYS INTERNATIONAL PVT LTD 2. SOMBARIA CO LTD 3. INDO CARBON INDUSTRIES LTD.	NONE	NONE	3100 (0.092%)
MR RAJKUMAR BAJORIA (DIN-00226530) (INDEPENDENT DIRECTOR)	02.02.1952	B. COM	45 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)	32 YEARS	ORTHOPAEDIC SURGERY,HEALTHCARE MANAGEMENT & HOSPITAL INSIGHT	NONE	NONE	NONE	700 (0.020%)
MS NEHA GOENKA (DIN-05215437) (DIRECTOR)	12.06.1993	B.COM	8 YEARS	ACCOUNTS & FRONT OFFICE MANAGEMENT	NONE	NONE	NONE	370000 (11.04%)