

**N G INDUSTRIES LTD**  
**CIN-L74140WB1994PLC065937**  
1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700 029  
Ph: +91 8017520040, Fax: 033-2464 6390, e-mail: [ngmail@vsnl.com](mailto:ngmail@vsnl.com), website: [www.ngind.com](http://www.ngind.com)

### **COMPOSITION OF COMMITTEES**

**As on 29<sup>th</sup> May, 2018**

<b>Name of Committees</b>	<b>Name of Committees Members</b>
<b>1. Audit Committee</b>	<b>Jagdish Chand Kumbhat – Chairperson of Committee</b> <b>Rajkumar Bajoria - Member</b> <b>Subash Ravalnath Kamath - Member</b>
<b>2. Nomination &amp; Remuneration Committee</b>	<b>RajKumar Bajoria – Chairperson of Committee</b> <b>Subash Ravalnath Kamath - Member</b> <b>Jagdish Chand Kumbhat - Member</b>
<b>3. Stakeholders Relationship Committee</b>	<b>Jagdish Chand Kumbhat – Chairperson of Committee</b> <b>Rajkumar Bajoria - Member</b> <b>Rajesh Goenka - Member</b>

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**PROFILE OF DIRECTORS AS ON 29TH MAY 2018**

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	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%)