

N.G. INDUSTRIES LTD
CIN-L74140WB1994PLC065937
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PROFILE OF DIRECTORS AS ON 24TH SEPTEMBER 2016								
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) (CHAIRMAN & WHOLE TIME DIRECTOR)	18.05.1963	B.COM	31 YEARS	FINANCE & CORPOATE MANAGEMENT	1.GANAPATI DEALMOM PVT.LTD 3.UNO METALS LTD.	NONE	NONE	167500 (4.999%)
MR VINOD KUMAR SINGHI (DIN-00354856) (INDEPENDENT DIRECTOR)	27.03.1953	MBA, F.C.A.	44 YEARS	FINANCE & CORPOATE MANAGEMENT	NONE	NONE	NONE	100 (0.002%)
MR JAGDISH CHAND KUMBHAT (DIN-00005412) (INDEPENDENT DIRECTOR)	21.08.1952	F.C.A.	40 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	43 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)	30 YEARS	ORTHOPAEDIC SURGERY,HEALTHCARE MANAGEMENT & HOSPITAL INSIGHT	NONE	NONE	NONE	700 (0.020%)
MS NEHA GOENKA (DIN-05215437) (DIRECTOR)	12.06.1993	B.COM	6 YEARS	ACCOUNTS & FRONT OFFICE MANAGEMENT	NONE	NONE	NONE	234500 (7.00%)