

N.G. INDUSTRIES LTD
CIN-L74140WB1994PLC065937
1st Floor, 37A, Southern Avenue (Renamed as Dr.Meghnad Saha Sarani), Kolkata-700 029
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PROFILE OF DIRECTORS AS ON 28TH MAY 2015								
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 & CFO)	18.05.1963	B.COM	30 YEARS	FINANCE & CORPOATE MANAGEMENT	1.GANAPATI DEALMOM PVT LTD 2 GOENKA SECURITIES PVT LTD 3.UNO METALS LTD.	NONE	NONE	167500 (4.999%)
MR ASHOK KUMAR GOENKA (DIN-00207232) (CHAIRMAN)	03.11.1958	B.SC,ACA	34 YEARS	FINANCE & CORPORATE MANAGEMENT	1. AKG FINVEST LIMITED	1.AUDIT COMMITTEE 2 RISK MANAGEMENT COMMITTEE 3 NOMINATION COMMITTEE 4 ASSETS LIABILITIES COMMITTEE	1 .AUDIT COMMITTEE 2 RISK MANAGEMENT COMMITTEE 3 NOMINATION COMMITTEE	379700 (11.332%)
					2 GOENKA SECURITIES PVT LTD	NONE	NONE	
MR VINOD KUMAR SINGHI (DIN-00354856) (INDEPENDENT DIRECTOR)	27.03.1953	MBA, F.C.A.	43 YEARS	FINANCE & CORPOATE MANAGEMENT	NONE	NONE	NONE	100 (0.002%)
MR JAGDISH CHAND KUMBHAT (DIN-00005412) (INDEPENDENT DIRECTOR)	21.08.1952	F.C.A.	39 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	42 YEARS	FINANCE & CORPORATE MANAGEMENT	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)	29 YEARS	ORTHOPAEDIC SURGERY,HEALTHCARE MANAGEMENT & HOSPITAL INSIGHT	NONE	NONE	NONE	700 (0.020%)
MS NEHA GOENKA (DIN-05215437) (DIRECTOR)	12.06.1993	B.COM	5 YEARS	ACCOUNTS & FRONT OFFICE MANAGEMENT	NONE	NONE	NONE	234500 (7.00%)