

**N.G. INDUSTRIES LTD**

**CIN-L74140WB1994PLC065937**

**1st Floor, 37A, Southern Avenue ( Renamed as Dr.Meghnad Saha Sarani ), Kolkata-700 029**

**Ph: +91 24197542, Fax: 033-24646390, e-mail: ngmail@vsnl.com, website: www.ngind.com**

PROFILE OF DIRECTORS AS ON 30TH MAY 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)	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 ASHOK KUMAR GOENKA (DIN-00207232) (DIRECTOR)	03.11.1958	B.SC,ACA	35 YEARS	FINANCE & CORPORATE MANAGEMENT	1. AKG FINVEST LIMITED	1.AUDIT COMMITTEE 2 RISK MANAGEMENT COMMITTEE 3 NOMINATION COMMITTEE 4 ASSETS LIABILITIES	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.	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%)