

BRIEF PROFILE OF BOARD OF DIRECTORS OF N G INDUSTRIES LTD

Shri Rajesh Goenka - Executive Chairman

Shri Rajesh Goenka joined the Company in the year 1994 as a Whole-time Director. In the year 1994 Shri Rajesh Goenka was elected as the Executive Chairman of the Company. He is a renowned industrialist and is on the Board of several Companies. Shri Rajesh Goenka presently holds directorship in UNO Metals Limited and Ganpati Dealcom Private Limited. Shri Rajesh Goenka has rich experience in Healthcare industry and varied experience in diversified fields.

Mrs. Neha Goenka - Non-Executive Non-Independent Director

Mrs. Neha Goenka, was appointed as Non-Executive Non-Independent Director of the Company in the year 2015. Mrs. Neha Goenka is the daughter of Shri Rajesh Goenka, Executive Chairman of the Company, who has vast experience in the healthcare industry. Her knowledge adds value to the Board of the Company.

Shri Pramod Kumar Dhelia - Independent Director

CA Ppramod Kumar Dhelia is a chartered accountant practicing since the year 1984. He is well known in CA circle since he is life member in several professional groups. He is also a member of ICAI's Peer Review Board. He has vast experience in the field of Finance, Auditing, Taxation & Corporate Law since last 41years. He presently holds directorship in several private companies. He is also an Independent Directorship in United Credit Limited.

Shri Satya Prakash Tolasaria - Independent Director

Shri Satya Prakash Tolasaria is a director in several Companies. He is a B.com Graduate. He presently holds directorship in five Private Limited Companies including one NBFC Company. He has vast experience in the field of finance.