

MANAKSIA LIMITED

BRIEF PROFILE OF INDEPENDENT DIRECTORS

Dr. Kali Kumar Chaudhuri

Dr. Kali Kumar Chaudhuri (74), Independent director of our Company, hold a M.Sc. and Ph.D. in Anthropology from University of Calcutta and taken professional training from Tata Institute of Social Sciences (Mumbai), Council for Social Development (Delhi), Institute of Directors (Delhi) and the World Bank. Dr. Chaudhuri is the Advisor, Heritage Business School. His former appointment- Director, Army Institute of Management, Professor & Dean, IISWBM, faculty - Indian Institute of Port Management and Research Fellow IIM Calcutta. He was also Independent Director of MSTC and Rail Vikas Nigam Limited (Govt. of India).

Mrs. Smita Khaitan

Mrs. Smita Khaitan (69), Independent director of our Company, is having Bachelor of Law degree from the Calcutta University. She worked as an associate with M/s Rajesh Khaitan & Co., Advocates & Solicitors from 1976 to 2003 before branching out on her own since 2004. During her legal career she has represented clients before the Supreme Court of India, High Court of Calcutta and various district courts. She has also dealt in real estate transactions.

Mr. Kanad Purkayastha

Mr. Kanad Purkayastha (74), Independent director of our Company, holds the degree of BE (Mechanical) from Bengal Engineering College, Kolkata (1967) and an MBA from International Management Institute, Geneva (1984). He worked with Sankey Wheels Ltd (Durgapur) (GKW

group)(Plant maintenance) from 1968–1969 and Indian Aluminium Kolkata & Cochin (Sales Development, Plant Engineering, Project management) for a period of around 20 years.

Mr. Ajay Kumar Chakraborty

Mr. Ajay Kumar Chakraborty (74), Independent director of our Company, is a Post Graduate in Commerce, Company Secretary, Cost Accountant and a Law Graduate. He has vast experience in the fields of finance, banking, treasury, legal, secretarial, personnel and administration, government statutory audit, direct and indirect taxes. He worked as the Company Secretary and Chief Law Officer of BHEL for six years. He was the Head of Finance of BHEL for five years and has also served in the capacity of the Executive Director of BHEL before superannuating in April 2005.