

MANAKSIA INDUSTRIES LIMITED

BRIEF PROFILE OF INDEPENDENT DIRECTORS

Dr. Kali Kumar Chaudhuri

Dr. Kali Kumar Chaudhuri, 72, Independent Director of our Company, is Masters in Science and also Doctorate in Anthropology from the Calcutta University. He was professor and dean in the MBA programme at the Indian Institute of Social Welfare and Business Management under Calcutta University for 15 (fifteen) years. He has worked as a senior faculty member in the Indian Institute of Port Management, Calcutta and as a research fellow and research assistant in the Indian Institute of Management, Calcutta. He has coordinated various projects of the World Bank and the Asian Development Bank. He has organised in-company training in corporates like ONGC, Indian Oil Corporation, Steel Authority of India Limited, NALCO, National Thermal Power Corporation, Damodar Valley Corporation, Calcutta Electricity Supply Corporation, West Bengal State Electricity Board, Air Port Authority of India, Hindustan Lever Limited, Indian Rayon Limited, Hindustan Motors Limited and Reckitt & Coleman.

Mrs. Smita Khaitan

Mrs. Smita Khaitan, 68, Independent Director of our Company, is a Bachelor of Law 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 defended clients before the Supreme Court of India, High Court of Calcutta and various District Courts. She has also dealt in real estate transactions.

Mr. Amitabha Guha

Mr. Amitabha Guha, 69, Independent Director of our Company is Masters in Science (Botany). He was associated with many reputed Banks viz. State Bank of Bikaner & Jaipur, State Bank of Mysore, State Bank of Hyderabad, The South Indian Bank Ltd, etc. As a Banker he had articulated Audit Policies and Procedures compatible with networked environment adopted by the bank, arranged and overseen inspection of domestic and foreign establishments, arranged for inspection and audit, management audit of Associate and Subsidiaries (Non-Banking Financial Outfits of SBI) and Joint Ventures.