

## 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.

**Mr. Ramesh Kumar Maheshwari**

Mr. Ramesh Kumar Maheshwari (63), is a fellow member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He worked at various levels in M/s Gontermann–Peipers (India) Ltd. from 1981 to 1995 and was last designated as the President of the Organisation. He has also worked as consultant to many renowned organizations like Tata Yodogawa Ltd, Heavy Engineering Corporation and other Companies in Technical and Financial area. At present, Mr. Maheshwari is the Chairman of Leadstone Energy Ltd, a Company promoted by him which deals with manufacturing of lead related items like alloys, oxides etc. Mr. Maheshwari has the experience in all sphere of business activities like Finance, Accounts, Commercial, Marketing, Technical and HR.

**Mr. Biswanath Battacharjee**

Mr. Biswanath Bhattacharjee (age 70) holds the degree of BE (Metallurgy) from R.E. College, Durgapur (1970). He worked with Gontermann Peipers (India) Ltd for 30 years and was

escalated from Graduate Trainee to Executive Director. He has also having working experience at senior level in Electrosteel Casting Limited and Hindustan Engineering Limited. Mr. Bhattacharjee received Best Foundryman award in the years 1997 and O P Jindal Gold Medal in the year 2002 from the Indian Institute of Metals. He is presently engage in consultancy for technical development, new projects and technology implementation.

**Ms. Nidhi Baheti**

Ms. Nidhi Baheti (34), is a member of Institute of Chartered Accountants of India with more than ten years of experience in Financial Management, Budgetary Control, Accounts, Taxation & Internal Auditing. She has worked as an Associate manager in Hindustan Zinc Ltd, a Vedanta Group company and as an Assistant Manager in Hindusthan National Glass & Industries Ltd. At present Ms. Baheti is a partner in Sultania Sujit & Co, a firm of Chartered Accountants.