



MANAKSIA COATED METALS & INDUSTRIES LIMITED

BRIEF PROFILE OF INDEPENDENT DIRECTORS

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.

Ms. Gargi Singh

Ms. Gargi Singh, 29, Independent Director of our Company, has done B.A. LL.B from Calcutta University in the year 2014. She also holds Masters degree in Business Law from National Law School of India University, Bangalore (2015). She completed her internship from ONGC Videsh from January 2015 to February, 2015. Ms. Gargi Singh was associated with Chodhary Law Offices as Junior Law Associate from the 2015 to 2016. She has also worked as Junior Law Associate with R. Singh & Associate in the year 2016 to 2018 and at present she is working with Datta & Ghosh Co. as an Associate. Ms. Singh is an Advocate by profession and she has experience of dealing in Hon'ble Calcutta Court, City Civil Court and Bankshall Court. Currently, she is Assistant Professor of Law in LJD Law College, Kolkata.

Mr. Siddhartha Shankar Roy

Mr. Siddhartha Shankar Roy, 64, Independent Director of the Company, is a Commerce Graduate and hold the degree of Certified Associate of Indian Institute of Bankers (CAIIB). He worked in United Bank of India from 1981 to 2015. Then he got promoted in 2000, 2007 and 2015. He retired as a Senior Manger from Discipline and Industrial Relations Department, Head Office. Mr. Roy has handled various assignments in almost all Department of the Bank except Foreign Department for a period of around 34 years.