

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.

Mr. Chandan Ambaly

Mr. Chandan Ambaly, 64, Independent Director of our Company, is a B.Tech (Textile) from Calcutta University (1976) and Post Graduate Diploma in Statistical Quality Control under Indian Association for Production, Quality and Reliability (1979) and in Business Management from Institute of Modern Management (1982).

From 1976 to 1978: Jayashree Textiles & Industries (Supervisor-Weaving Department)

From 1978-1983: Jute Technological Research Laboratories under ICAR

From 1983- 2015: United Bank of India (Manager Credit)

He was attached with Corporate Credit Department of the Bank for almost 16 years dealing with big corporate. He was also ex-All India General Secretary of United Bank Officers' Association and also Deputy General Secretary of All India Banks Officers' Confederation. After superannuation from Bank service, he was associated with some CA Firms to conduct Central Audit of Andhra Bank as also statutory branch audit for Bank of Baroda and Union Bank. Subsequently he is engaged, at present as a financial Consultant for preparation of Detailed Project Report for various Corporates including Restructuring Package. He possesses vast knowledge in corporate credit in particular.

Ms. Suprity Biswas

Ms. Suprity Biswas, 62, Independent Director of our Company, is a Commerce Graduate and ICWA (Inter) and holds the degree of Certified Associate of Indian Institute of Bankers (CAIIB). She was associated with State Bank of India (SBI) for 38 years. She has worked in SBI at various supervisory positions in Senior Management Grade and has vast experience in Banking and Finance, and various field of operations including Business Sales and Marketing Control and Supervision, Audit Management including Statutory Audit.

Ms. Biswas worked as Assistant General Manager (Balance Sheet) and responsible for whole Bank consolidation. She has exposure in marketing, finance, provision norms of RBI.

Ms. Biswas also worked as Branch Head in Rural and Semi Urban Areas. She has experience in the field of HR development i.e. keeping involved in Staff Development Business in Business etiquettes, communication soft skill development etc.

Ms. Biswas was also associated with leading CS firm in the area of external Concurrent Auditor.

Mr. Shuvendu Sekhar Mohanty

Mr. Shuvendu Sekhar Mohanty, 67, Independent Director of our Company, is a BSc Engineering (Mechanical) & PGDM(MBA) from Indian Institute of Management, Ahmedabad. He has extensive experience in Corporate Strategy, Operations, New Business Development, Domestic and International Marketing and M&A initiatives, across a spectrum of industries. He has been President, Chief Executive Officer and Directors in various Infra and Engineering Group in Foreign Companies.