

MANAKSIA INDUSTRIES LIMITED

BRIEF PROFILE OF INDEPENDENT DIRECTORS

Mr Ajay Kumar Chakraborty

Mr Ajay Kumar Chakraborty, 69, 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.

Dr. K.K. Chaudhuri

Dr. K. K. Chaudhuri, 69, Independent Director of our Company, has a Master degree in Science and is a Doctorate in Anthropology from the Calcutta University. He was the professor and dean of the MBA programme at the Indian Institute of Social Welfare and Business Management under Calcutta University for fifteen (15) 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, 65, Independent Director of our Company, holds a 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.