

MANAKSIA STEELS LIMITED

BRIEF PROFILE OF DIRECTORS

Name of the Directors & their profile	Directorship and positions in body corporates
<p>Mr. Varun Agrawal- Managing Director</p> <p>Mr. Varun Agrawal is a Commerce Graduate, young, dynamic and emerging entrepreneur with around fifteen years of experience in manufacturing of value added steel and packaging products, project development and implementation.</p>	<p>a) Shree Sanyogita Commercial Pvt. Ltd. - Director b) Fixopan Management Pvt. Ltd. - Director c) Krishna Devlo Consultancy Pvt. Ltd. - Director d) Manaksia Ferro Industries Ltd. - Director e) Titanic Manufacturing Company Private Limited - Director f) Manaksia Limited –Director g) Maxell Securities Limited - Director h) Vinayak Enclave & Developer LLP- Designated Partner i) Godson Exports LLP- Partner</p>
<p>Mr. Suresh Kumar Agrawal- Non-Executive Director</p> <p>Mr. Suresh Kumar Agrawal is a Chemical Engineer by qualification and is a renowned industrialist having over four decades of experience in manufacturing, international marketing and business management. He has been the driving force and inspiration over the years for expansion of the group in India and Overseas.</p>	<p>a) Manaksia Overseas Ltd. – Director b) Manaksia Limited - Managing Director</p>
<p>Mr. Mrinal Kanti Pal- Non-Executive Director</p> <p>Mr. Mrinal Kanti Pal a Chemical Engineer from NIT, Durgapur. Starting his career with Greaves Cotton & Co. Ltd, he was for some time involved in independent engineering consultancy assignments. He has expertise in handling liaison and purchase operations for Aluminium and Steel Divisions.</p>	<p>NIL</p>
<p>Mr. Ramesh Kumar Maheshwari - Independent Director</p> <p>Mr. Ramesh Kumar Maheshwari is a fellow member of Institute of Chartered Accountants of India and Institute of Company Secretaries of India. He worked at various levels in 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</p>	<p>a) Leadstone Energy Ltd. - Promoter b) Altos Sales Pvt. Ltd. - Director c) Leadstone International LLP- Designated Partner d) Manaksia Limited - Director e) Leadstone Metals Private Limited - Director f) EEPC India - Director</p>

<p>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. He is also a director of Engineering Export Promotion Council. Mr. Maheshwari has the experience in all sphere of business activities like Finance, Accounts, Commercial, Marketing, Technical and HR.</p>	
<p>Mr. Biswanath Bhattacharjee - Independent Director Mr. Biswanath Bhattacharjee 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 is 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 also engaged in consultancy for technical development, new projects and technology implementation. Presently, he is working as Senior Vice President in Hindustan Engineering Limited at Bamuneri Plant, Dankuni.</p>	<p>a) Leadstone Energy Ltd. – Director b) Manaksia Limited - Director</p>
<p>Mrs. Nidhi Baheti - Independent Director Mrs. Nidhi Baheti is a member of Institute of Chartered Accountants of India with more than fifteen 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 Mrs. Baheti is a partner in Sultania Sujit & Co, a firm of Chartered Accountants.</p>	<p>a) Manaksia Limited – Director b) Mark Steels Limited - Director</p>