

MANAKSIA STEELS LIMITED

BRIEF PROFILE OF INDEPENDENT DIRECTORS

A) Dr. Kali Kumar Chaudhuri

Dr. Kali Kumar Chaudhuri (74 years), Independent Director of the 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 an Independent Director of MSTC and Rail Vikas Nigam Limited (Govt. of India).

B) Mrs. Smita Khaitan

Mrs. Smita Khaitan (69 years), 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.

C) Mr. Ajay Kumar Chakraborty

Mr. Ajay Kumar Chakraborty (74 years), 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.

D) Mr. Ramesh Kumar Maheshwari

Mr. Ramesh Kumar Maheshwari (63 years), 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. Gonterman-Pipers (India) Ltd. From 1981 to 1995 and was last designated as the President of the Organization. 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 experience in all spheres of business activities like Finance, Accounts, Commercial, Marketing, Technical and HR.