

HINDUSTHAN UDYOG LIMITED

CIN: L27120WB1947PLC015767

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP

SL NO	DIRECTOR NAME	BRIEF PROFILE	DIRECTORSHIP IN OTHER COMPANY
1.	MR. G.K. AGARWAL (Executive Director)	Having experience in the Engineering Industry specially in the purchase and allied functions of Foundries and also had exposure and involvement in the general management and administration functions	1. Bharath Oil & Chemical Industries Limited 2. Spaans Babcock India Limited 3. Tamilnadu Alkaline Batteries Limited 4. Abacus Consultants Private Limited
2.	MR. V.N. AGARWAL (Non-Executive Director)	Having in depth exposure and involvement in steering diverse Businesses and experience and expertise in Marketing, Management and Operations of Engineering Industries	1. Asutosh Enterprises Limited 2. Bengal Steel Industries Limited 3. HSM Investments Limited
3.	MR. PRAKASH AGARWAL (Non-Executive Director)	Having professional expertise in the Operations of Engineering Industry and wide experience in Global Marketing and Overall Business Management including acquisitions and turnarounds	1. WPIL Limited (MD) 2. Bengal Steel Industries Limited 3. Hindusthan Parsons Limited 4. HSM Investments Limited 5. Spaans Babcock Limited 6. Live-Life Buildcon Private Limited 7. Morgan Finvest Private Limited 8. Clyde Pumps India Private Limited
4.	MR. S.K. ROYCHOWDHURY (Independent Director)	Having experience in the Operations and Management of Engineering Industries (including Foundry) specially experience and expertise in Marketing Management	1. Asutosh Enterprises Limited 2. Bengal Steel Industries Limited
5.	MR. B.K. MAWANDIA (Independent Director)	Having considerable experience in Business Management and Finance	1. Asutosh Enterprises Limited 2. Bengal Steel Industries Limited
6.	MRS. KIRAN DAROLIA (Independent Director)	Having considerable experience and expertise in the area of Business Management	Tamilnadu Alkaline Batteries Limited