

BENGAL STEEL INDUSTRIES LIMITED

CIN: L70109WB1947PLC015087

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata – 700046

Email: bengalsteel@bengalsteel.co.in; Website: www.bengalsteel.co.in; Phone No.: (033) 4055-6800

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP

SL NO	DIRECTOR NAME	BRIEF PROFILE	DIRECTORSHIP IN OTHER COMPANY
1.	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. Hindusthan Udyog Limited 2. Asutosh Enterprises Limited 3. HSM Investments Limited 4. V.N. Enterprises Limited
2.	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. Hindusthan Udyog Limited 3. Hindusthan Parsons Limited 4. HSM Investments Limited 5. Macneill Electricals Limited 6. Spaans Babcock Limited 7. V.N. Enterprises Limited 8. Live-Life Buildcon Private Limited 9. Morgan Finvest Private Limited 10. Clyde Pumps India Private Limited
3.	MRS. RITU AGARWAL (Non-Executive Director)	Having considerable experience in Business Management and Multinational Market	1. Asutosh Enterprises Limited 2. Spaans Babcock Limited 3. Live-Life Buildcon Private Limited 4. Morgan Finvest 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. Hindusthan Udyog Limited 2. Asutosh Enterprises Limited
5.	MR. B.K. MAWANDIA (Independent Director)	Having experience and expertise in business management and finance and has also had exposure and involvement in the general management and administration functions of corporates	1. Hindusthan Udyog Limited 2. Asutosh Enterprises Limited 3. HSM International Private Limited