

UNO METALS LIMITED

CIN-L27209WB1984PLC038126

1st Floor, 37A, Southern Avenue (Renamed as Dr.Meghnad Saha Sarani), Kolkata-700 029

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PROFILE OF DIRECTORS AS ON 1ST JUNE 2014

NAME	AGE/DOB	EDUCATIONS/QUALIFICATION	EXPERIENCE YEARS	SPECIALISATION OF EXPERIENCE	OTHER DIRECTORSHIP	OTHER COMPANIES		
						MEMBERSHIP OF THE COMMITTEES	CHAIRMAN OF THE COMMITTEE	SHAREHOLDING IN COMPANY
MR RAJESH GOENKA (DIN-00157319) (NON-EXECUTIVE & NON-INDEPENDENT)	18.05.1963	B.COM	29 YEARS	FINANCE & CORPORATE MANAGEMENT	1.GANAPATI DEALMOM PVT.LTD 2 GOENKA SECURITIES PVT LTD 3 N G INDUSTRIES LTD	MEMBER-2	CHAIRMAN-1	418580 (8.92%)
MR RAJ KISHORE JALAN (DIN00221860) (NON-EXECUTIVE & INDEPENDENT)	13.12.1951	B.COM	27 YEARS	CORPORATE MANAGEMENT	1 SMART STOCKS PVT LTD 2 MANISHA EXIM PVT LTD.	NONE	NONE	9700 (0.21%)
MR PRADIP KUMAR TIBREWAL (DIN-00731245) (NON-EXECUTIVE & INDEPENDENT)	08.08.1958	B.COM	16 YEARS	CORPORATE MANAGEMENT	NONE	NONE	NONE	29000 (0.62%)
MRS SHAKUNTALA JALAN (DIN-00226575) (NON EXECUTIVE & INDEPENDENT)	15.09.1951	MATRICULATE	14 YEARS	CORPORATE MANAGEMENT	NONE	NONE	NONE	NIL
MR KISHAN LAL JALAN (DIN-00769046) (NON-EXECUTIVE & INDEPENDENT)	08.03.1939	UNDER-MATRICULATE	39 YEARS	BUSINESS & TRADING	NONE	NONE	NONE	10000 (0.21%)