

**UNO METALS LIMITED**  
**CIN-L27209WB1984PLC038126**  
**1st Floor, 37A, Dr.Meghnad Saha Sarani, Kolkata-700 029**  
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**PROFILE OF DIRECTORS AS ON 17th May, 2019**

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	34 YEARS	FINANCE & CORPORATE MANAGEMENT	1.GANAPATI DEALMOM PVT.LTD 2 N G INDUSTRIES LTD	MEMBER-2	NONE	1259645 (26.85%)
MR RAJ KISHORE JALAN (DIN00221860) ( NON-EXECUTIVE & INDEPENDENT )	13.12.1951	B.COM	32 YEARS	CORPORATE MANAGEMENT	1 MANISHA EXIM PVT LTD.	NONE	NONE	NIL
Ms RITU GOENKA (DIN-00221995) ( WHOLE-TIME DIRECTOR )	22.04.1965	B.A.	19 YEARS	CORPORATE MANAGEMENT	NONE	NONE	NONE	1100000 (23.44 %)
MR KISHAN LAL JALAN (DIN-00769046) ( NON-EXECUTIVE & INDEPENDENT )	08.03.1939	UNDER-MATRICULATE	44 YEARS	BUSINESS & TRADING	NONE	NONE	NONE	NIL