

UNO METALS LIMITED
CIN-L27209WB1984PLC038126
1st Floor, 37A, Dr.Meghnad Saha Sarani, Kolkata-700 029
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PROFILE OF DIRECTORS AS ON 26th June, 2020

OTHER COMPANIES								
NAME	AGE/DOB	EDUCATIONS/QUALIFICATION	EXPERIENCE YEARS	SPECIALISATION OF EXPERIENCE	OTHER DIRECTORSHIP	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	35 YEARS	FINANCE & CORPORATE MANAGEMENT	1.GANAPATI DEALMOM PVT.LTD 2 N G INDUSTRIES LTD	1. Audit Committee 2. Stakeholders Relationship Committee	NONE	1259645 (26.85%)
MR RAJ KISHORE JALAN (DIN00221860) (NON-EXECUTIVE & INDEPENDENT)	13.12.1951	B.COM	33 YEARS	CORPORATE MANAGEMENT	1 MANISHA EXIM PVT LTD.	NONE	NONE	NIL
Ms RITU GOENKA (DIN-00221995) (WHOLE-TIME DIRECTOR)	22.04.1965	B.A.	20 YEARS	CORPORATE MANAGEMENT	NONE	NONE	NONE	1100000 (23.44 %)
MR KISHAN LAL JALAN (DIN-00769046) (NON-EXECUTIVE & INDEPENDENT)	08.03.1939	UNDER-MATRICULATE	45 YEARS	BUSINESS & TRADING	NONE	NONE	NONE	NIL