

ASUTOSH ENTERPRISES LIMITED

CIN: L51109WB1981PLC034037

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

Email: asutosh@asutosh.co.in; Website: www.asutosh.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. Bengal Steel Industries Limited 3. HSM Investments Limited 4. V.N. Enterprises Limited
2.	MRS. RITU AGARWAL (Non-Executive Director)	Having considerable experience in Business Management and Multinational Market	1. Bengal Steel Industries Limited 2. Spaans Babcock Limited 3. Live-Life Buildcon Private Limited 4. Morgan Finvest Private Limited
3.	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. Bengal Steel Industries Limited
4.	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. Bengal Steel Industries 3. HSM International Private Limited