



# KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India  
 ☎ : +91 2522 283000 📠 : +91 2522 281026 🌐 : [www.kilburnengg.com](http://www.kilburnengg.com)

Profile of Independent Directors of the Company  
 As required pursuant to Clause 49 of Listing Agreement :

<b>Name of Director</b>	<b>Mr. Manmohan Singh</b>	<b>Mr. Mahesh Shah</b>
<b>Type</b>	Independent Director	Independent Director
<b>Date of Birth</b>	13/03/1949	25/12/1952
<b>Qualification</b>	B.A. ( Hons), LLB	CA, CS, CMA
<b>Expertise in Specific Functional area</b>	He is a graduate from St. Stephens College Delhi with an Honours degree in Economics as also holds LLB degree from Law University, Delhi. He has over 44 years of experience in Hotel and Travel Industry. Manor Hotel, owned by him, is one of the Delhi's first designer boutique hotel and won accolade as one of the world's best new hotels in the year 1991 by Conde Nast. He also has an active interest in Golf.	He is a qualified Chartered Accountant, Cost Accountant, Company Secretary along with a degree in Law and Business Management. He is the Past President of The Institute of Company Secretaries of India, The Institute of Cost & Works Accountants of India, and has been a Past member of Accounting Standard Board of ICAI. He has well represented leading industrial and trade bodies-both on regional and national level such as the Indian Chamber of Commerce, Bharat Chamber of Commerce, Calcutta Chamber of Commerce, CII, FICCI, ASSOCHAM etc.
<b>Directorships held in other Companies</b>	<ol style="list-style-type: none"> <li>1. Manor Hotels Private Limited</li> <li>2. Manor Travels Private Limited</li> <li>3. International Caterers Private Limited</li> <li>4. Big Balls and Stiff Shafts Golf Club Private Limited</li> <li>5. Glen Eagles Golf Club Private Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Inter Corporate Financiers &amp; Consultants Limited</li> <li>2. Eveready Industries India Ltd</li> </ol>
<b>Particulars of Committee Chairmanship / Membership held in other Companies</b>	Nil	1
<b>Name of Director</b>	<b>Mr. Amitav Roy Choudhury</b>	<b>Mr. Shourya Sengupta</b>
<b>Type</b>	Independent Director	Independent Director
<b>Date of Birth</b>	12.06.1953	24.09.1990
<b>Qualification</b>	M.Tech	BA LLB (Hons.)

AN ISO-9001: 2000 CERTIFIED COMPANY CIN : L24232WB1987PLC042956

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA – 700 001, INDIA.



# KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : [www.kilburnengg.com](http://www.kilburnengg.com)

<b>Expertise in Specific Functional area</b>	He has a total experience of about 41 years in management of manufacturing industry. Out of this about 29 years was with Eveready Industries India Limited. He retired as the Vice President And head of Manufacturing at EVEREADY. He was a member of Manufacturing sub committee at CII and subsequently a member of the West Bengal State Committee at CII also.	He is an Advocate, from Khaitan & Co LLP (one of India's most reputed and largest law firms). Mr Shourya Sengupta has wide experience in advising various domestic and international corporates on mergers, acquisitions, corporate restructuring and investments along with a vast regulatory experience. He has also been recommended by the reputed RSG Consulting as a "Recommended" Corporate Lawyer in India in 2019-20.
<b>Directorships held in other Companies</b>	Nil	Nil
<b>Particulars of Committee Chairmanship / Membership held in other Companies</b>	Nil	Nil
<b>Name of Director</b>	<b>Ms. Priya Saran Chaudhri</b>	
<b>Type</b>	Woman Independent Director	
<b>Date of Birth</b>	22-09-1968	
<b>Qualification</b>	Graduation (with Double major) US	
<b>Expertise in Specific Functional area</b>	She is the managing director of KCT Trading Private Limited and has a vast exposure in business management and Corporate Affairs.	
<b>Directorships held in other Companies</b>	<ol style="list-style-type: none"><li>1. KCT Trading Private Limited</li><li>2. OVOL Fibre Solution India Private Limited</li><li>3. Papyrus Recycling Private Limited</li><li>4. Arham Vyapaar Private Limited</li><li>5. Shree Durga Agencies Limited</li></ol>	
<b>Particulars of Committee Chairmanship / Membership held in other Companies</b>	Nil	

AN ISO-9001: 2000 CERTIFIED COMPANY CIN : L24232WB1987PLC042956

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA – 700 001, INDIA.