



KILBURN ENGINEERING LTD.

Website : www.kilburnengg.com (A Williamson Magor Group Enterprise)

CIN : L24232WB1987PLC042956

PROFILE OF INDEPENDENT DIRECTORS as on 30-09-2014
as required pursuant to Clause 49 of the Listing Agreement :

Name of Director	Mr. Subir Ranjan Dasgupta	Mr. Padam Kumar Khaitan
Type	Independent Director	Independent Director
Date of Birth	10/10/1945	24/05/1953
Qualification	B. A. Economics	B. Com., Attorney at Law
No. of Equity Shares held	Nil	Nil
Expertise in Specific Functional area	Mr. Subir Ranjan Dasgupta has vast experience in managing the business and affairs of large Companies. He has held positions as Area Chairman of Eveready Battery Company Asia and Africa for handling responsibility for all Asia and Africa Operations (1998-99), the Vice President / Managing Director of Eveready Singapore Pte. Ltd. (1996-98) and President Director - PT Eveready Company Indonesia, Jakarta (1986 -95).	He hails from a family of renowned Lawyers. Mr. Khaitan is one of the Partners of Messers Khaitan & Co., Advocates, Notaries, Patent & Trademarks Attorneys. During his long career with Messers Khaitan & Co. as a lawyer, he has in depth exposure to and active considerable experience and expertise in Law and Legal matters in Corporate, Commercial, Financial, Banking and Taxation fields, Joint Ventures, Foreign Collaboration and Investment, Litigation, Arbitration, Real Estate, Trusts and clientele work for individuals.
Directorships held in other Companies (as on 31-03-2014)	Eveready Industries India Ltd. McNally Bharat Engineering Co. Ltd. McNally Sayaji Engineering Ltd. China Town Properties Pvt. Ltd. Cairnhill Development Pvt. Ltd. Cairnhill Stud Firm Pvt. Ltd. Calsin Overseas Pvt. Ltd. Space Olympia Properties Pvt. Ltd. Cairnhill Infrastructure Pvt. Ltd. Olympia Cairnhill Development Pvt. Ltd., Trans Global PLC	Ramkrishna Forgings Ltd. Rungamatee Tea & Industries Ltd. Williamson Magor & Co. Ltd. Cheviot Company Ltd. R. V. Investment & Dealers Ltd. Khaitan Consultants Ltd. GJS Hotels Ltd. Asian Hotels (East) Ltd. McNally Sayaji Engineering Ltd. Manjushree Plantations Ltd. Time Leverage Instruments (P) Ltd.

	Transglobal Group Ltd. UK Waterbright PTE Ltd. Singapore Novener SAS Uniross SA MBE Cologne Engineering GmbH MBE Coal & Minerals Technology GmbH MBE Mineral Technologies Pte. Ltd. Hatyard Tyler Group Plc.	Auro Holdings Pvt. Ltd. Auro Investments Pvt. Ltd. ITSA Warehouses Pvt. Ltd. NOTT Investments Pvt. Ltd. Upper Ganges & Sugar Industries Ltd. Trans Global Plc.
Particulars of Committee Chairmanship / Membership held in other Companies	Audit Committee Member McNally Sayaji Engg. Ltd. McNally Bharat Engineering Co. Ltd. Eveready Industries India Ltd. Shareholders' Grievance Committee Chairman Eveready Industries India Ltd.	Audit Committee Member Williamson Magor & Co. Ltd. Shareholders' Grievance Committee Chairman Manjushree Plantations Ltd. Asian Hotels (East) Ltd. Member Williamson Magor & Co. Ltd. McNally Sayaji Engg. Ltd. Remuneration Committee Member Williamson Magor & Co. Ltd. Asian Hotels (East) Ltd.
Name of Director	Mr. Gobind Saraf	Mr. Manmohan Singh
Type	Independent Director	Independent Director
Date of Birth	16/08/1944	13/03/1949
Qualification	B. Com	B.A. (Hons), LLB
No. of Equity Shares held	91	Nil
Expertise in Specific Functional area	Mr. Saraf has vast experience in overall management of the Companies especially in printing industry. He is associated with Ganges Printing Company Limited since 37 years wherein he is in charge of finance, operations and its overall management.	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 36 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.
Directorships held in other Companies (as on 31-03-2014)	Williamson Financial Services Ltd. The Ganges Printing Co. Ltd.	Kilburn Office Automation Limited Manor Travels Pvt. Ltd. Manor Hotels Pvt. Ltd. Glen Eagles Golf Club Pvt. Ltd.

		Delhi Golf and Country Club P. Ltd. Nineteenth Hole Golf Club P. Ltd. Forest Hills Golf and Country Club P. Ltd. Pat Pong Golf Club Pvt. Ltd. Pat Pong Golf Club Pvt. Ltd. Big Balls and Stiff Shafts Golf Club Pvt. Ltd.
Particulars of Committee Chairmanship / Membership held in other Companies	Nil	Nil