

HINDUSTAN WIRES LIMITED

Profile of Independent Directors

Name of the Director	Shri Krishna Murari Lal	Shri Jagdish Saran Baijal
Date of Birth	22 nd June 1940	6 th June 1931
Date of Appointment	7 th September 2005	27 th May 2014
PAN	AAZPL-2494C	AAFPB5361E
DIN	00016166	00049565
Expertise in specific functional area	He is a retired IAS Officer and has more than 42 years of experience in the field of finance and administration in various departments of Govt. Of India. He was the financial advisor to the Govt. Of India for eight years.	He is a retired IAS Officer and has more than 50 years of experience in the field of finance and administration in various departments of Govt. Of India. He retired as Secretary, planning Commission to Govt. Of India. He also remained Executive Director in World Bank Washington DC USA for more than three years.
Qualification	M.Sc & IAS	M.A. (Economics) & IAS
Shareholding in the Company	60 equity shares	100 equity shares
Directorship in other Public Limited Companies	<ul style="list-style-type: none"> a) Panacea Biotech Ltd. b) Srei Capital Ltd. c) Gem Sugar Ltd. d) Gem Spinners Ltd. e) Polylink Polymers India Ltd. 	<ul style="list-style-type: none"> a) Dalmia Bharat Sugar & Industries Ltd. b) Polylink Polymers India Ltd.
Chairman/Member of the Committees of the Board of the Public Limited Companies in which he is a Director	Member - Audit Committee : Srei Capital Ltd, Polylink Polymers India Ltd., Gem Spinners Ltd.	Member - Audit Committee : Dalmia Bharat Sugar & Industries Ltd, Polylink Polymers India Ltd

