

Borosil Glass Works Limited:

Profile of Independent Directors:

1. **Mr. U. K. Mukhopadhyay**
Independent Director-Non Executive

Mr. U. K. Mukhopadhyay, holds a PHD in Economics from Bombay University and is a Retired I.A.S. officer. After holding various positions in Government of Maharashtra, he retired as an Additional Chief Secretary (Department of Home). He was also Secretary (Energy & Environment) Industries Commissioner and Managing Director of State Investment Corporation at various points in his career. Later, he was Managing Director of Tata Housing Development Company. He has wide experience in managing, manufacturing & service industries. He also was an adviser to the World Bank on Energy and Environment.
2. **Mr. Naveen Kumar Kshatriya**
Independent Director-Non Executive

Mr. N. K. Kshatriya is an IIT Graduate. He has over 40 years of varied experience in Industry, which included positions of Managing Director and Chief Executive Officer in reputed Multinational Companies. He retired as the Asia Head for BP Castrol.
3. **Mr. S. Bagai**
Independent Director-Non Executive

Mr. Sukhinder Bagai is an Advocate and Tax consultant having over 33 years' experience. He is B.Com and a Law graduate by qualification. He specializes in tax laws, corporate laws and securities related laws. He is actively involved in takeover and mergers. He is a former director of Sahara India Media Communication Ltd., Patel Engineering Ltd., and Oswal Chemicals and Fertilizers Ltd.
4. **Mrs. Anupa R. Sahney**
Independent Director-Non Executive

Mrs. Anupa R. Sahney is an Associate Chartered Accountant, Institute of England & Wales and holds a Bachelor's degree (Double Honours) in Economics, Finance and Accounting from the University of Essex. She has vast experience in various fields. She originated Origami Consultant in 2001. Origami is a strategic and general consulting firm specializing in hospitality and financial services. She has worked with investors to manage investments. She also has experience in Owner representation and Asset management.

