



https://graphiteindiakolkata-my.sharepoint.com/:w:/g/personal/soumojit_graphiteindia_com/EQxUWmhnN1MvmGqlM6zziUBJ1oa7JG1um9kK-EbDm6E-w?e=ZDGlEA Management and Board Biographies

Key Executives	Background
K. K. Bangur <i>Chairman (Non-Executive Non- Independent)</i>	<ul style="list-style-type: none">• Please refer to Board of Directors biographies
Ashutosh Dixit <i>Executive Director</i>	<ul style="list-style-type: none">• Please refer to Board of Directors biographies
B. Shiva <i>Senior VP (Legal)</i>	<ul style="list-style-type: none">• Mr. B Shiva is a Law graduate and Fellow member of The Institute of Company Secretaries of India. He has been with the Company for around 32 years.
N S Deshpande <i>Senior VP (Technical)</i>	Mr. N. S. Deshpande is a Mechanical Engineer. He has been with Company for around 38 years in various capacities and is presently Head - Corporate Technical, Customer Service and Planning.
B K P Saha <i>Senior VP (Marketing)</i>	<ul style="list-style-type: none">• Mr. B K P Saha is a Mechanical Engineer with Post Graduate Diploma in Management having more than 37 years experience in Marketing. He has been associated with the company for around 20 years.
M. K. Chhajer <i>Senior VP (Finance)</i>	<ul style="list-style-type: none">• Mr. M K Chhajer is a qualified Cost Accountant from The Institute of Cost Accountants of India.• He has in-depth knowledge and experience of Accounts and Finance functions and has been with the Company for over 33 years.
Sanjeev Marda <i>VP, Legal & Company Secretary</i>	<ul style="list-style-type: none">• Mr. Sanjeev Marda is a qualified Company Secretary, Law Graduate and Cost Accountant. He has experience in handling secretarial and legal matters and has been with the Company since 2002

Board of Directors

Key Executives	Background	Other Directorship
<p>K. K. Bangur <i>Chairman (Non-Executive, Non- Independent)</i></p>	<ul style="list-style-type: none"> • Over 39 years of experience in managing the affairs of companies and its business activities • Has been a Director of Graphite India since July 1988 and Chairman since July 1993 • Chairman of Stakeholders Relationship Committee, CSR committee and member of Nomination & Remuneration Committee, Committee for Borrowings and Investment Committee of the Company. • Past President of Indian Chamber of Commerce, Kolkata, Executive Committee member of FICCI, New Delhi and the past President of All India Employers Organization, New Delhi 	<p>Click Here</p>
<p>Ashutosh Dixit <i>Executive Director</i></p>	<ul style="list-style-type: none"> • Mechanical Engineer with an MBA and PG Certificate in Metallurgy and has over 25 years of experience in the industry • Joined the Company as President in November 2017 and was appointed as a Whole time director (designated as 'Executive Director' w.e.f. 1.4.2020). 	<p>Click Here</p>
<p>A. V. Lodha <i>Director (Non-Executive, Non-Independent)</i></p>	<ul style="list-style-type: none"> • Mr. Lodha is a Chartered Accountant and was Country Managing partner of Lodha and Company, Chartered Accountants, one of India's leading accountancy and consulting firms. 	<p>Click Here</p>
<p>Gaurav Swarup <i>Director (Non-Executive, Independent)</i></p>	<ul style="list-style-type: none"> • Mr Gaurav Swarup is a qualified engineer and holds an MBA degree from Harvard University. He is an industrialist of repute and is presently Managing Director of Paharpur Cooling Towers Ltd, Kolkata and Chairman of KSB Pumps Ltd, Pune 	<p>Click Here</p>



Management and Board Biographies

Board of Directors

Key Executives	Background	Other Directorship
<p>Sudha Krishnan <i>Director (Non-Executive Independent)</i></p>	<ul style="list-style-type: none"> Mrs Sudha Krishnan has close to four decades of experience in public policy and finance. She has worked in various capacities with the Government of Karnataka, the Office of the Comptroller and Auditor General of India, the Ministry of Finance - Government of India, Joint Secretary and Financial Adviser to the Ministry of Urban Development- Government of India, Secretary to Government of India and Member (Finance) -Space Commission and Atomic Energy Commission from where she retired. 	<p>Click Here</p>
<p>Sridhar Srinivasan <i>Director (Non-Executive Independent)</i></p>	<ul style="list-style-type: none"> Mr. Sridhar Srinivasan is a Chartered accountant with over 34 years of work experience and specialised knowledge in Banking, Economics, Finance, Risk Management, Business Management. He was with Citi group for over 28 years and was head of Central, Eastern Europe, Middle East, Africa and was Group head of India Corporate Banking. He was Partner and India head of Oliver Wyman, a global management consultancy firm and presently is their Senior Advisor. 	<p>Click Here</p>
<p>Harsh Pati Singhania <i>Director (Non-Executive, Independent)</i></p>	<ul style="list-style-type: none"> Mr. Harsh Pati Singhania, is an MBA from the University of Massachusetts, USA and an alumnus of the Harvard Business School, USA. He has rich and wide experience of over 36 years in managing the company affairs ranging from operations, strategy, governance, corporate affairs and business performance and he has been actively involved with various business restructuring activities. He is presently Chairman and Managing Director of JK Papers Ltd. 	<p>Click Here</p>
<p>Rahulkumar N Baldota <i>Director (Non-Executive, Independent)</i></p>	<ul style="list-style-type: none"> Mr. Rahulkumar N Baldota, holds a Bachelor's degree in Production Engineering and has completed Masters in Business Administration from the University of Illinois, Chicago, USA. He has over 30 years experience in managing company affairs and business and is presently the Joint Managing Director of MSPL Limited, one of India's leading mining organization and the flagship company of the Baldota Group. He joined MSPL Limited in 1993. 	<p>Click Here</p>



Management and Board Biographies



Board of Directors

Key Executives	Background	Other Directorship
<p>Debanjan Mandal <i>Director (Non-Executive, Independent)</i> <i>(w.e.f. 14.05.2025)</i></p>	<ul style="list-style-type: none">Mr. Debanjan Mandal is a St. Xavier's Alumnus and is the Managing Partner of Fox & Mandal, Eastern-India's Largest law firm. He has over 21 years of post qualification experience in the field of corporate and commercial laws, real estate, infrastructure, dispute resolution and mergers and acquisitions. He has successfully conducted many high-stake litigations. He is a Member of the Incorporated Law Society, High Court at Calcutta, Supreme Court Bar Association and International Bar Association, U.K. He is also a Member of the Executive Committee of Indian Chamber of Commerce and Chairman of ICC National Expert Committee on Corporate & Legal affairs.	<p>Click Here</p>

