



GRAPHITE INDIA LIMITED
COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

| Committee | Directors |
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| Audit Committee | Mr. Sridhar Srinivasan (Chairman) Mr. A V Lodha Mrs. Sudha Krishnan Mr. Debanjan Mandal |
| Stakeholders Relationship Committee | Mr. K K Bangur (Chairman) Mr. Rahul Baldota Mr. A Dixit |
| Nomination & Remuneration Committee | Mr. H P Singhania (Chairman) Mr. K K Bangur Mrs. Sudha Krishnan |
| Corporate Social Responsibility Committee | Mr. K K Bangur (Chairman) Mrs. Sudha Krishnan Mr. A Dixit |
| Risk Management Committee | Mr. Sridhar Srinivasan (Chairman) Mr. A Dixit Mr. N S Deshpande (Sr VP- Technical) |
| Investment Committee | Mr. K K Bangur (Chairman) Mr. A V Lodha Mr. A Dixit |
| Committee of Directors | Mr. K K Bangur (Chairman) Mr. Debanjan Mandal Mr. A Dixit |