



GRAPHITE INDIA LIMITED
COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Committee	Directors
Audit Committee	Mr. Sridhar Srinivasan (Chairman) Mr. A V Lodha Mrs. Sudha Krishnan Mr. Debanjan Mandal (ceased w.e.f. 22.5.26)
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. Rahul Baldota (appointed w.e.f. 28.5.2026) Mr. Debanjan Mandal (ceased w.e.f. 22.5.26) Mr. A Dixit