



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL:SEC: 18/19:
06 February 2019

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol - GRAPHITE

Re : Reappointment of Independent Directors/Continuance of non-Independent Director

This is to inform you that the Board of Directors of the Company at its meeting held today have subject to approval of its members :-

1. Approved re-appointment of Mr. P. K. Khaitan (DIN: 00004821), Mr. A. V. Lodha (DIN: 00036158), Mr. N. S. Damani (DIN: 00058396), and Mr. N. Venkataramani (DIN: 00367193) as Non-Executive Independent Directors of the Company for a second consecutive term of 5 years from 01.04.2019.
2. Approved continuance of Mr. J D Curravala (DIN: 00277426), as a Non-Executive Non-Independent Director of the Company from 1st April 2019 till the date he retires by rotation in the next Annual General Meeting of the Company.

Dr. R. Srinivasan (DIN-00003968), has vide his letter dated 5.2.2019 expressed his desire to retire as an Independent Director of the Company at the end of his current term which expires on 31.03.2019 due to his advanced age.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary