

Corporate Governance at Graphite India is sought to be achieved through-

- Constitution of Board of Directors of appropriate composition, size, varied expertise and persons of repute.
- Audit Committee comprise directors with sound accounting/ financial knowledge.
- Detailed information provided to the Board and its Committees to enable them discharge their functions effectively.
- Independent verification of the Company's financial reporting.
- Risk management policy and effective internal controls.
- Disclosure of material information concerning the Company to all stakeholders through the Management discussions and Analysis Report , Directors Report and Financial reporting.
- Compliance with applicable rules and regulations.
- Fair and equitable treatment of all its stakeholders including employees, customers and shareholders.
- Code of Conduct evolved and applicable to all members of the Board and Sr. Management personnel of the Company.