



GRAPHITE INDIA LIMITED
COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Committee	Directors
Audit Committee	Mr. N Venkataramani (Chairman) Mr. A V Lodha Mr. Gaurav Swarup
Stakeholders Relationship Committee	Mr. K K Bangur (Chairman) Mr. P K Khaitan Mr. A Dixit
Nomination & Remuneration Committee	Mr. P K Khaitan (Chairman) Mr. K K Bangur Mr. N Venkataramani
Corporate Social Responsibility Committee	Mr. K K Bangur (Chairman) Mr. N Venkataramani Mr. A Dixit
Committee for Borrowings	Mr. K K Bangur Mr. P K Khaitan Mr. A Dixit
Investment Committee	Mr. K K Bangur Mr. A V Lodha Mr. A Dixit
Risk Management Committee	Mr. N Venkataramani (Chairman) Mr. A Dixit Mr. A.K. Dutta (Sr. VP- Marketing)