



**GRAPHITE INDIA LIMITED**  
**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>Committee</b>	<b>Directors</b>
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. M B Gadgil
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. M B Gadgil
Committee for Borrowings	Mr. K K Bangur Mr. P K Khaitan Mr. M B Gadgil
Investment Committee	Mr. K K Bangur Mr. A V Lodha Mr. J D Curavala Mr. M B Gadgil