



GRAPHITE INDIA LIMITED
COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

| Committee | Directors |
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| Audit Committee | Mr. N Venkataramani (Chairman) Mr. A V Lodha Mr. Gaurav Swarup Mrs. Sudha Krishnan |
| 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) |