



GRAPHITE INDIA LIMITED

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GIL:SEC/BS/21-22/

December 1, 2021

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

Dear Sir/Madam,

Re: Appointment of Woman Independent director

We have to inform you that the Board of Directors of the Company had on 1st November 2021 , on the recommendations of the Nomination and Remuneration Committee appointed Mrs Sudha Krishnan as an additional director (Independent director) , the appointment to be effective from today (i.e.) 1st December 2021.

Brief profile of Mrs. Sudha Krishnan is attached.

We confirm that she is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

Kindly take the same on record.

Thanking you,

For Graphite India Limited

B Shiva
Company Secretary

Encl: As above.

**Brief profile of Mrs. Sudha Krishnan**

Name	Mrs. Sudha Krishnan
DIN	02885630
Age	61 Yrs.
Qualifications	Master's degree in English literature from Delhi University and Master's degree in Public Administration from George Mason University, Virginia, USA
Experience and other details	She has close to four decades of experience in public policy and finance. She has worked in various capacities with the Government of Karnataka, the Office of the Comptroller and Auditor General of India, the Ministry of Finance- Government of India, Joint Secretary and Financial Adviser to the Ministry of Urban development- Government of India, Secretary to Government of India and Member (Finance)-Space Commission and Atomic Energy Commission, from where she retired on 30 th November 2020. She had served as a Government nominee director on boards of some companies and banks.
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
Other Directorships, Memberships / Chairmanship of Committees of other Boards	Independent director of IDFC Financial Holding Company Ltd (IDFCFHCL) and SBI Funds Management Pvt Ltd. (SBIFMPL) Chairperson of Audit committee; Member of CSR, NRC and Strategy and Investment committees of IDFCFHCL Member of Audit committee of SBIFMPL
Nature of expertise in specific functional area	Public Policy and Finance

