



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-20, FAX : (022) 2202 8833
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GIL:SEC:18/19: 161
March 30, 2019

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
Corp.relations@bseindia.com

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**
cmllist@nse.co.in

Sir/Madam,

Sub: **Decisions of the Board of Directors taken on 30 March 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, have passed the following resolutions, by circulation today, i.e., [30 March 2019] :

1. Approved the change in designation of Mr A V Lodha from Non-Executive Independent Director to Non-Executive and Non Independent Director of the Company, w.e.f. March 22, 2019 up to March 31, 2019 (the end of his current term).
2. Approved the rescindment of the approval of the Board passed on February 6, 2019, where the Board had approved the re-appointment of Mr. A V Lodha as Non-Executive Independent Director for a second consecutive term of 5 years from April 01, 2019 (and which was intimated to the stock exchanges on February 06, 2019).
3. Approved the appointment of Mr. A V Lodha as an additional director (Non-Executive Non-Independent) with effect from April 01, 2019 to hold office up to the date of next Annual General Meeting of the Company.

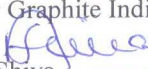
The following is a list of the Directors:

1.	Mr. K K Bangur	Non-Executive / Non Independent - Chairman
2.	Mr. P K Khaitan	Non-Executive / Independent
3.	Mr. N S Damani	Non-Executive / Independent
4.	Mr. Gaurav Swarup	Non-Executive / Independent
5.	Dr. R Srinivasan @	Non-Executive / Independent
6.	Mrs. Shalini Kamath	Non-Executive / Independent
7.	Mr. N Venkataramani	Non-Executive / Independent
8.	Mr. A V Lodha	Non-Executive / Non Independent
9.	Mr. J D Curavala	Non-Executive / Non Independent
10.	Mr. M B Gadgil	Executive – Executive Director

@: As already informed to you on February 06, 2019, Dr. R Srinivasan had expressed his desire to retire as an Independent Director of the Company at the end of his current term, which expires on March 31, 2019 due to his advanced age.

We request you to kindly take the foregoing on record.

Thanking you,
Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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Sir/Madam,

Sub: **Reconstitution of Committees**

The Board of Directors of the Company have effective today approved reconstitution of its Audit Committee and Nomination and Remuneration Committee as under:

1. Audit Committee

- (1) Mr. N Venkataramani – Non Executive Independent Director (Chairman)
- (2) Mr. Gaurav Swarup - Non Executive Independent Director (Member)
- (3) Mr. A V Lodha – Non Executive Non Independent (Member)

2. Nomination and Remuneration Committee

- (1) Mr. P K Khaitan – Non Executive Independent (Chairman)
- (2) Mr. K K Bangur – Non Executive Non Independent (Member)
- (3) Mr. N Venkataramani – Non-Executive Independent (Member)

Thanking you,
Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

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