**ORIENTAL CARBON & CHEMICALS LIMITED**

**BOARD OF DIRECTORS:**

Mr. Jagdish Prasad Goenka, Non Executive Chairman

Mr. Arvind Goenka, Managing Director

Mr. Akshat Goenka, Joint Managing Director

Mr. Suman Jyoti Khaitan, Non-Executive-Independent Director

Mr. Om Prakash Dubey, Non-Executive-Independent Director

Mr. Brij Behari Tandon, Non-Executive-Independent Director

Mr. Kailasam Raghuraman, Non-Executive-Independent Director

Mr. Holalkere Shankar Shashikumar, Nominee Director (LIC of India)

Mrs. Runa Mukherjee, Non-Executive-Independent Director

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

|  |  |
| --- | --- |
| **NAME OF THE COMMITTEE (S)** | **NAME OF THE COMMITTEE MEMBERS** |
| AUDIT COMMITTEE | MR. OM PRAKASH DUBEY, CHAIRMAN |
| MR. SUMAN JYOTI KHAITAN |
| MR. BRIJ BEHARI TANDON |
| MR. AKSHAT GOENKA |
| NOMINATION & REMUNERATION COMMITTEE | MR. OM PRAKASH DUBEY, CHAIRMAN |
| MR. BRIJ BEHARI TANDON |
| MR. KAILASAM RAGHURAMAN |
| STAKEHOLDERS RELATIONSHIP COMMITTEE | MR. SUMAN JYOTI KHAITAN, CHAIRMAN |
| MR. ARVIND GOENKA |
| MR. AKSHAT GOENKA |
| RISK MANAGEMENT COMMITTEE | MR. KAILASAM RAGHURAMAN, CHAIRMAN |
| MRS. RUNA MUKHERJEE |
| MR. AKSHAT GOENKA |
| MR. VIJAY SABARWAL |
| MR. MUNEESH BATTA |
| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | MR. SUMAN JYOTI KHAITAN, CHAIRMAN |
| MR. KAILASAM RAGHURAMAN |
| MR. ARVIND GOENKA |