

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. JAGADISH PRASAD GOENKA, CHAIRMAN
	MR. ARVIND GOENKA
	MR. SUMAN JYOTI KHAITAN
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
OPERATIONAL & FINANCE COMMITTEE	MR. SUMAN JYOTI KHAITAN, CHAIRMAN
	MR. ARVIND GOENKA
	MR. AKSHAT GOENKA