



GRAPHITE INDIA LIMITED

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GIL:SEC/BS/23-24/71

February 14, 2024

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 Independent directors

We have to inform you that the Board of Directors of the Company had on 14th February 2024, on the recommendations of the Nomination and Remuneration Committee appointed (1) Mr. Harsh Pati Singhania (DIN: 00086742) and (2) Mr. Rahul Kumar N Baldota (DIN: 00130764) as (i) Additional Directors (ii) Non-Executive Independent directors to hold office, for a period of 5 years - appointment effective from 1st April, 2024. The appointment would be subject to members' approval.

The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as ANNEXURE – I

The Board Meeting commenced at 11.00 a.m. and ended at 12:35 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Graphite India Limited

Sanjeev Marda
Dy. Company Secretary

Encl: As above.



Annexure-I

Brief profile of Mr. Harsh Pati Singhania & Mr. Rahul Kumar N Baldota

Sr. No.	Particulars	Details	
1.	Name of the Director	Mr. Harsh Pati Singhania	Mr. Rahul Kumar Narendrakumar Baldota
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an : (i) Additional Director (ii) Non-Executive Independent director.	Appointment as an : (i) Additional Director (ii) Non-Executive Independent director.
3.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from 01.04.2024 for a period of 5 years - subject to members' approval.	With effect from 01.04.2024 for a period of 5 years - subject to members' approval.
4.	Brief profile (in case of appointment);	Mr. Harsh Pati Singhania, is an MBA from the University of Massachusetts, USA and an alumnus of the Harvard Business School, USA. He has rich and wide experience in managing the company affairs ranging from operations, strategy, governance, corporate affairs and business performance and he has been actively involved with various business restructuring activities. He is presently Vice Chairman and Managing Director of JK Papers Ltd.	Mr. Rahul Kumar Narendrakumar Baldota, holds a Bachelor's degree in Production Engineering and has completed Masters in Business Administration from the University of Illinois, Chicago, USA. He is presently the Joint Managing Director of MSPL Limited, one of India's leading mining organization and the flagship company of the Baldota Group. He joined MSPL Limited in 1993.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harsh Pati Singhania is not related to any other director of the Company.	Mr. Rahul Kumar Narendrakumar Baldota, is not related to any other director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with ref. no. NSE/CML/2018/02, dated June 20, 2018.	Mr. Harsh Pati Singhania is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Rahul Kumar Narendrakumar Baldota is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority