Goa Carbon Limited

Registered & Corporate Office:
Dempo House, Campal, Panjim - Goa - 403 001., INDIA
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number L23109GA1967PLC000076

COMPANY'S SYMBOL: GOACARBON
ISIN CODE: INE426D01013

Ref. No.: 2015\II\209

February 19, 2015

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

Thru' Fax & Speed Post

Sub.: **Intimation regarding classification of Officials as Key Managerial Personnel (KMP)**

Dear Sir,

We wish to inform your Exchange that pursuant to Section 203 of the Companies Act, 2013 and the rules there under, the following existing personnel were designated / classified as whole-time Key Managerial Personnel (KMP) of the Company:

Mr. Jagmohan J. Chhabra, Whole-time Director (designated "Executive Director")

Mr. Purushottam S. Mantri, Company Secretary & Compliance Officer

Mr. Krishnan Balaraman, Sr. General Manager (Finance) - Chief Financial Officer

Kindly take note of the above.

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary