



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Website : www.occlindia.com



February 02, 2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

Scrip Symbol: OCCL

Dear Sir,

Sub- Clarification on resignation of Mr. Brij Behari Tandon, Independent Director

With reference to your email dated 01.02.2022, please find herewith the Directorship details of Mr. Brij Behari Tandon as required:

Name of Resigning Director	Names of listed entities in which the resigning director holds Directorship	Category of Directorship	Membership of Board Committees
Mr. Brij Behari Tandon	Birla Corporation Limited	Independent, Non-Executive	1. Audit Committee 2. Nomination & Remuneration Committee 3. Risk Management Committee
	Filatex India Limited	Independent, Non-Executive	1. Audit Committee 2. Nomination & Remuneration Committee 3. CSR Committee
	Duncan Engineering Limited	Independent, Non-Executive	1. Audit Committee 2. Nomination & Remuneration Committee

The above is for your information and record.

Yours truly,
For Oriental Carbon & Chemicals Limited

Pranab Kumar Maity
Company Secretary & GM Legal

Registered Office :
"DUNCAN HOUSE"
31, Netaji Subhas Road
Kolkata - 700 001
CIN: L24297WB1978PLC031539

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421