



GRAPHITE INDIA LIMITED

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GIL:SEC:15/16: 201
December 1, 2015

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, **Mumbai 400 001.**
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

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
cmllist@nse.co.in

Sir,

Re: Appointment of additional director

The Board of Directors of the Company, vide circular resolution have appointed Mrs. Shalini Kamath as an additional director of the Company effective 18.11.2015.

Mrs. Shalini Kamath is a MBA graduate from Edinburgh Business School, UK. She has been trained at Harvard Business School in "Change and Transformation". She is an alumni of CSC Global leadership program and a Certified and practicing 'CEO Coach'. She has close to three decades of work experience in three distinct fields – Human Resources, Business Development and Social & Community Development.

She is a member of the HR Western Sub-Committee of Confederation of Indian Industry (CII), and a member of the HR Committee of Bombay Chamber of Commerce & Industry (BCCI). Mrs. Kamath is an Independent Director on the Board of Gujarat Borosil Ltd. and is on the Advisory Board on TRRAIN (Trust of Retailers and Retail Associates of India). She is also the Chairperson for FICCI – Women on Corporate Boards Mentoring program.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014