

# 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 SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2019\1163

Date: 10<sup>th</sup> January 2019

The General Manager Department of Corporate Services <b>BSE Limited</b> , .....Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department <b>National Stock Exchange of India Ltd.</b> , ...Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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**Sub.: Intimation of Re-appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We wish to inform you, that the Board of Directors at its meeting held today, has approved re-appointment of Mr. Jagmohan J. Chhabra as Whole-time Director of the Company with designation "Executive Director", for a further period of three years with effect from 1<sup>st</sup> April 2019, based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - I hereto.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Goa Carbon Limited**

**Pravin Satardekar**  
Company Secretary  
ACS 24380

Encl.: as above



**Plants :**

**GOA** : Tel.: 0832-2860363 to 68, 2860336, 2861052  
Fax: 2860364 E-mail: head\_works@goacarbon.com  
**PARADEEP** : Tel: 07894462761, 09238110372  
E-mail: pcvpster@gmail.com  
**BILASPUR** : Tel: +91 (07752) 261220, 650720 Fax: +91 (07752) 261115  
E-mail: bsp@goacarbon.com



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## Annexure - I

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change	Mr. Jagmohan J. Chhabra has been re-appointed as Whole-time Director of the Company with designation "Executive Director".
2.	a. Date of reappointment b. Term of appointment	With effect from 1 <sup>st</sup> April 2019 Three years
3.	Brief profile	<p>Mr. Jagmohan J. Chhabra joined Goa Carbon Limited (GCL) on 11<sup>th</sup> September 2008 as CEO and President and was appointed as Whole-time Director of the Company with designation "Executive Director" with effect from 1<sup>st</sup> April 2010.</p> <p>Prior to joining GCL, he was associated as CEO of TSG Limited, a subsidiary of Frigoglass Group, Athens, Greece. He has worked for more than 25 years with MNC's and has experience in Operations and Marketing Management both at domestic and international levels.</p> <p>Mr. Chhabra is a Mechanical Engineer with Masters Degree in Management (specialization in Marketing) from the Jammalal Bajaj Institute of Management Studies, Mumbai and has done a Management Programme from IIM, Ahmedabad.</p>
4.	Disclosure of relationships between Directors	Mr. Jagmohan J. Chhabra is not related with any of the Directors of the Company.



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