

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.: 2021\177

Date: 7th January 2021

The General Manager Department of Corporate Services BSE Limited ,Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd. , ...Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Sub.: Appointment of Mr. Subodh Nadkarni as Additional and Independent Director of the Company

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved of by way of circular resolution, the appointment of Mr. Subodh Nadkarni (DIN: 00145999) as an Additional and Independent Director for a tenure of 5 years with effect from 7th January 2021 subject to the approval of the shareholders' at the ensuing General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is given in the Annexure to this letter.

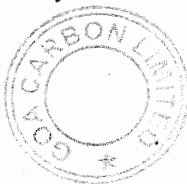
Request you to kindly take the above on record.

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
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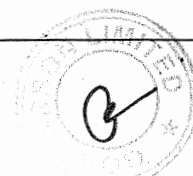
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Annexure

Appointment of Mr. Subodh Nadkarni (DIN: 00145999) as an Additional and Independent Director on the Board of Goa Carbon Limited

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
2.	a. Date of appointment / cessation (as applicable) & term of appointment	7 th January 2021 Appointed as an Additional and Independent Director for a tenure of 5 years, subject to the shareholders' approval.
3.	Brief profile (in case of appointment)	<p>Mr. Subodh Nadkarni holds a Bachelors' Degree in Commerce (Honours) from University of Mumbai. He was a Fellow Member of The Institute of Chartered Accountants of India and The Institute of Company Secretaries of India. He is also alumnus of Harvard Business School having completed General Management Programme. He has more than 40 years of industrial experience and held various leadership and senior management positions across Asia, Europe and Middle East in Sulzer Group, Switzerland. Currently, he is the Senior Advisor (Asia Pacific, Australia), Sulzer Singapore. He was Managing Director and CEO of Sulzer India Limited. He was associated with Godrej Soaps Limited as the Financial Controller.</p> <p>Mr. Nadkarni has wide experience in leading international operations, strategy, finance, commerce, project management, sales, marketing, human resources management and general administration.</p>
4.	Disclosure of relationships between Directors (in case of appointment)	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	We confirm that Mr. Subodh Nadkarni is not debarred from holding the office of director pursuant to any SEBI order or any such authority.



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