

4<sup>th</sup> May 2022

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: CARBORUNIV**

Dear Sirs,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Board Composition.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company was convened today i.e. 4<sup>th</sup> May 2022 wherein the Board *inter alia* approved the following:

**1. Recommendation to the shareholders for the re-appointment of Mr. P S Raghavan (DIN: 07812320) as an Independent Director with effect from 9<sup>th</sup> May 2022**

Mr. P S Raghavan was appointed as an Independent Director on the Board of the Company to hold office for a period of five years from 9<sup>th</sup> May 2017 at the 63<sup>rd</sup> AGM of the Company convened on 31<sup>st</sup> July 2017. His term of office as an Independent Director will expire at the close of business hours on 8<sup>th</sup> May 2022. The Board based on the recommendation of the Nomination and Remuneration Committee has approved his re-appointment as an Independent Director of the Company for another term of five consecutive years commencing from 9<sup>th</sup> May 2022 subject to approval of the shareholders at the ensuing Annual General Meeting. Mr. Raghavan's brief profile is enclosed.

**Profile of Mr. P S Raghavan:**

Mr. P S Raghavan aged 66 years, holds a Bachelor's degree in Physics from St. Stephen's College, Delhi as well as in Electronics & Communications Engineering from the Indian Institute of Science, Bangalore. Mr. P S Raghavan joined the Indian Foreign Service in the year 1979 and has held several esteemed positions such as Secretary in the Ministry of External Affairs and as the Indian Ambassador to countries like Russia, Ireland and Czech Republic etc. He was the Convenor/Chairman of the National Security Advisory Board of India of the National Security Council Secretariat of the Government of India from 2016 to 2020. He is now a Distinguished Fellow of the Vivekananda International Foundation.

Mr. P S Raghavan is not related to any Director or Key Managerial Personnel on the Board of the Company. Further, Mr. Raghavan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



**2. Recommendation to the shareholders for the re-appointment of Mr. Sujjain S Talwar (DIN: 01756539) as an Independent Director with effect from 9<sup>th</sup> May 2022**

Mr. Sujjain S Talwar was appointed as an Independent Director on the Board of the Company to hold office for a period of five years from 9<sup>th</sup> May 2017 at the 63<sup>rd</sup> AGM of the Company convened on 31<sup>st</sup> July 2017. His term of office as an Independent Director will expire at the close of business hours on 8<sup>th</sup> May 2022. The Board based on the recommendation of the Nomination and Remuneration Committee has approved his re-appointment as an Independent Director of the Company for another term of five consecutive years commencing from 9<sup>th</sup> May 2022 subject to approval of the shareholders at the ensuing Annual General Meeting. Mr. Talwar's brief profile is enclosed.

**Profile of Mr. Sujjain S Talwar:**

Mr. Sujjain S Talwar aged 58 years is a qualified solicitor in India and England & Wales. He has over 25 years of experience as a corporate and infrastructure solicitor in India and abroad. He is the founding partner of Economics Law Practice and has worked in the past with reputed law firms such as Crawford Bayley, Pinsent Masons etc.

Mr. Sujjain S Talwar is not related to any Director or Key Managerial Personnel on the Board of the Company. Further, Mr. Sujjain S Talwar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you  
Yours faithfully,

**For Carborundum Universal Limited**



**Rekha Surendhiran  
Company Secretary**