

# 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.: 2022\1\352

Date: 28<sup>th</sup> May 2022

The General Manager  
Department of Corporate Services  
**BSE Limited,** ..... Thru' Listing Centre  
25<sup>th</sup> 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

**Sub.: Change in the Board of the Company – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Board of Directors of the Company at their meeting held today i.e. 28<sup>th</sup> May 2022, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following:

- 1) Appointment of Mr. Anupam Misra (DIN: 0009615362) as an Additional Director as well as Whole-time Director of the Company designated as 'Executive Director' with effect from 28<sup>th</sup> May 2022, for a period of three years. The appointment of Mr. Anupam Misra as the Executive Director shall be subject to the approval of the Members of the Company.
- 2) Appointment of Mr. Subhrakant Panda (DIN: 00171845) as an Additional Independent Director with effect from 28<sup>th</sup> May 2022 upto 27<sup>th</sup> May 2027, subject to the approval of the Members of the Company.

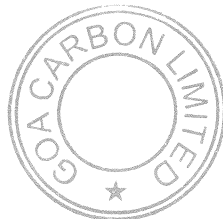
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is given in the Annexure 'A' and 'B' respectively to this letter.

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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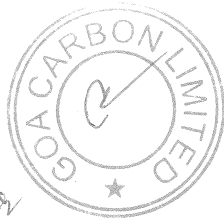
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Annexure 'A'

Appointment of Mr. Anupam Misra (DIN: 0009615362) as an Additional Director as well as Whole-time Director designated 'Executive 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	With effect from 28 <sup>th</sup> May 2022  Appointed as an Additional Director of the Company as well as Whole-time Director designated 'Executive Director', for a period of 3 years, subject to the approval of the Members of the Company.
3.	Brief profile (in case of appointment)	Mr. Anupam Misra is an alumnus of BITS Pilani & SP Jain, Mumbai.  <ul style="list-style-type: none"><li>For close to 30 years, he has worked in senior leadership roles with some of the large Indian and Global corporations across industries, geography &amp; functionalities like Exxon Mobil, ICI Paints, PPG Asian Paints &amp; Nippon Paint. He was also the CEO for one of the largest polymeric resin companies in Dubai with global customer base.</li><li>Before joining GCL, he served as Vice President - Decorative Paint Business for Nippon Paint India. Nippon Paint is the 4th largest paint company in the world and largest paint company in Asia having 140 year old legacy &amp; Japanese Lineage.</li></ul>
4.	Disclosure of relationships between Directors (in case of appointment)	Mr. Anupam Misra is not related to any Directors of the Company.
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 <sup>th</sup> June, 2018.	We confirm that Mr. Anupam Misra is not debarred from holding the office of director pursuant to any SEBI order or any such authority.



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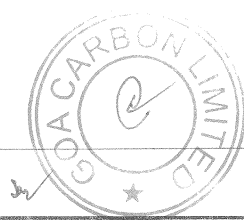
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Annexure 'B'

Appointment of Mr. Subhrakant Panda (DIN: 00171845) as an Additional Director (Non-Executive, Independent) 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	With effect from 28 <sup>th</sup> May 2022  Appointed as an Additional Independent Director of the Company for a term upto 27 <sup>th</sup> May 2027, subject to the approval of the Members of the Company.
3.	Brief profile (in case of appointment)	Subhrakant Panda is Managing Director of Indian Metals & Ferro Alloys Ltd (www.imfa.in) which was established in 1961 and is today the country's leading producer of value added ferro chrome with own chrome ore mines and captive power generation. He serves as Trustee of the Bansidhar & Ila Panda Foundation (www.bipf.org.in) which is the CSR arm of IMFA and is named after its Founders.  He is currently Senior Vice President of the Federation of Indian Chambers of Commerce & Industry (FICCI), India's apex business chamber, having earlier served as Chairman of the Odisha State Council and the National Manufacturing Committee. He is Past President (2017-18) of the International Chamber of Commerce (India Chapter) and is also only the third Indian to have been elected President (2013-15) of the Paris based International Chromium Development Association (ICDA).  Mr. Panda graduated with honours <i>summa cum laude</i> from the Questrom School of Business, Boston University in 1993 with a dual concentration in Finance and Operations Management. He has been recognised for his outstanding scholastic achievement by being named to the <i>Beta Gamma Sigma Honour Society for Collegiate Schools of Business and Golden Key National Honour Society</i> .  He is a keen reader and his interests include technology.
4.	Disclosure of relationships between Directors (in case of appointment)	Mr. Subhrakant Panda is not related to any Directors of the Company.
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 <sup>th</sup> June, 2018.	We confirm that Mr. Subhrakant Panda is not debarred from holding the office of director pursuant to any SEBI order or any such authority.



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