

# Goa Carbon Limited



Registered & Corporate Office:

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Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON ISIN: INE426D01013

Ref. No.: 2019\1\69

May 6, 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 regarding appointment of New Director on the Board.

Dear Sirs / Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Nagesh Pinge (DIN 00062900) as an Additional Independent Director with effect from May 6, 2019 for a term of 5 years subject to the approval of the shareholders at the ensuing Annual General Meeting. His brief details enclosed as Annexure I.

Mr. Nagesh Pinge is not related to any of the existing directors of the Company and is not debarred from holding the office of the director by virtue of any order passed by Securities Exchange Board of India (SEBI) or any such authority.

Kindly take the same on record.

Yours faithfully,  
For Goa Carbon Limited

Pravin Satardekar  
Company Secretary  
M. No. ACS 24380

Encl: a.a.

**Plants :**

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**NAGESH PINGE**  
**(DIN 00062900)**  
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Nagesh Pinge is an Expert in Ethics, Corporate Governance, Risk Management & Internal Audit. He is a Chartered Accountant and Law Graduate from India. He has also completed Executive Education Program from The Stephen M Ross School of Business of the University of Michigan, USA.

In a career spanning 35 years, Pinge has worked with many organizations of repute. He retired from **Tata Motors** in November 2016 as “**Chief-Internal Audit, Risk Management & Ethics**”. Prior to that he was Chief Internal Audit of **Reliance Retail Ltd & JSW Steel Ltd**. Mr. Pinge has also worked for **ICICI Bank & its Group Companies** in Risk Management (**Chief Risk Officer**), Regulatory Compliance and Internal Audit (**Group Head-Internal Audit**).

He is currently an Independent Director on **Arvind Fashions Limited (Member Audit Committee)**, **Arvind Lifestyle Brands Limited**, **MCX Clearing Corporation Limited (Risk Management Committee, Nomination & Remuneration Committee & Chairman-Audit Committee)**, **Inventia Healthcare Limited (Member-Audit Committee & Chairman-Nomination & Remuneration Committee)** & **NKGSB Co-Op Bank Limited**.

#### **Professional Outreach**

- Pinge is the **Past President** of the Institute of Internal Auditors, India.
- He is also on the “**International Internal Audit Standards Board**” of the Institute of Internal Auditors Inc., USA since 2016
- He is a recipient of “**ACIIA**” Award given by “**Asian Confederation of Institutes of Internal Audit**” for “**Outstanding Contribution in Internal Audit**” for the year 2017.
- He is also a recipient of “**ICAI**” Award given by the Institute of Chartered Accountant of India for the year 2014
- Mr. Pinge has authored a technical guidance note on “**Risk based Audit for Banks**” being published by the Institute of Chartered Accountants of India.
- A regular guest speaker at many conferences on Internal Audit and Risk Management in India and overseas. His presentations are very informative & he shares his rich experience & the global perspective.