

Date:- 8<sup>th</sup> March, 2022

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code – PCBL**

**BSE Scrip Code - 506590**

Dear Sir,

**Sub:- Appointment of Mr. K Jairaj as a Non-Executive Independent Director of the Company**

Further to our letters dated 20<sup>th</sup> January, 2022 and 1<sup>st</sup> March, 2022, we write to inform you that Mr. K Jairaj has been appointed as a Non-Executive Independent Director of the Company for the first term for a period of 5 (five) consecutive years with effect from 8<sup>th</sup> March, 2022.

With this, the present composition of the Board of Directors of the Company as on 8<sup>th</sup> March, 2022 stand as follows:-

SL No.	Name
1	Dr. Sanjiv Goenka, Chairman
2	Mr. Kaushik Roy, Managing Director
3	Mr. Shashwat Goenka, Non-Executive Director
4	Mrs. Preeti Goenka, Non-Executive Director
5	Mr. Paras K Chowdhary, Non-Executive Independent Director



**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLCO24602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

6	Mr. Pradip Roy, Non-Executive Independent Director
7	Mr. R K Agarwal, Non-Executive Independent Director
8	Mrs. Rusha Mitra, Non-Executive Independent Director
9	Mr. T C Suseel Kumar, Non-Executive Independent Director
10	Mr. K Jairaj, Non-Executive Independent Director

We request you to take the afore-mentioned information in record and oblige.

Yours faithfully,

For **PCBL LIMITED**

  
K. Mukherjee

Company Secretary and Chief Legal Officer

---

**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLCO24602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"