

## **CARBO-CERAMICS LIMITED**

### **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

There are two committees of the Company viz. Audit Committee and Nomination and Remuneration Committee. The compositions of the committees are mentioned herein below:

| <b>Sl. No.</b> | <b>Committee</b>                      | <b>Director</b>  |
|----------------|---------------------------------------|--|
| 1.             | Audit Committee                       | 1. Mr. Vicky Churiwala- Chairman<br>2. Mr. Manak Chand Darak<br>3. Mr. Vijay Kumar |
| 2.             | Nomination and Remuneration Committee | 1. Mr. Vijay Kumar- Chairman<br>2. Mr. Manak Chand Darak<br>3. Mr. Vicky Churiwala |