

CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
Email id : secretarial@carbo-ceramics.com, Fax : 22496420
Website : www.carbo-ceramics.com
CIN : L26999WB1902PLC001537

9th September 2024

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Scrip Code: 13019

Sub: Outcome of Board Meeting

Re: Intimation of in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we have to inform you that the Board of Directors at its meeting held today have reconstituted the following committees as under

1. Audit Committee

Name of Committee Members	Position in Committee	Category
Mr. Vicky Churiwala	Chairman	Non-Executive -Independent Director
Mr. Manak Chand Darak	Member	Non-Executive - Non Independent Director
Mr. Vijay Kumar	Member	Non-Executive - Independent Director

2. Nomination and Remuneration Committee

Name of Committee Members	Position in Committee	Category
Mr. Vijay Kumar	Chairman	Non-Executive -Independent Director
Mr. Manak Chand Darak	Member	Non-Executive - Non Independent Director
Mr. Vicky Churiwala	Member	Non-Executive - Independent Director

Further the Board noted that the second consecutive five year term of Mr. S Marda and Mr. P. K. Joshi as Independent directors ended on after the AGM held on 28th August 2024 and these Directors have vacated office accordingly and necessary filing has been done with MCA.

This is for your information and record.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

K Biyani
Company Secretary