



**MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001

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CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

COMPOSITION OF BOARD/ COMMITTEE OF DIRECTORS	DIRECTORS/MEMBER	POSITION
BOARD OF DIRECTORS	Mr. Rakesh Himatsingka Mrs. Anita Himatsingka Ms. Maalika Himatsingka Mr. Jayant Kumar Dr. Sharmistha Banerjee Mr. Hemant Kumar Khaitan Mr. Sunirmal Talukdar Mr. Manoj Mohanka Mr. Soumendra Mohan Basu Mr. Jnyan Prasad Deuri	Chairman Non-Executive Director Whole-time Director Whole-time Director Independent Director Independent Director Independent Director Independent Director Independent Director Nominee Director - AIDC
AUDIT COMMITTEE	Mr. Hemant Kumar Khaitan Mr. Rakesh Himatsingka Mr. Sunirmal Talukdar	Chairman Member Member
NOMINATION AND REMUNERATION COMMITTEE	Mr. Sunirmal Talukdar Mr. Rakesh Himatsingka Mr. Hemant Kumar Khaitan	Chairman Member Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Rakesh Himatsingka Mrs. Anita Himatsingka Mr. Manoj Mohanka	Chairman Member Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mrs. Sharmistha Banerjee Mrs. Anita Himatsingka Ms. Maalika Himatsingka Mr. Soumendra Mohan Basu	Chairperson Member Member Member
PREVENTION OF SEXUAL HARASSMENT COMMITTEE (GUWAHATI)	Ms. Bhanita Das Mr. Mrigunka Gogoi Dr. Mrinmoyee Baruah Mr. Partha Protim Dutta	Presiding Officer Member Member Member
PREVENTION OF SEXUAL HARASSMENT COMMITTEE (PATANCHERU)	Ms. R Sujani Rani Mr. CH. Dattathreya Mr. P. Ramalingeswara Rao Ms. Jyothi RLS , Advocate	Presiding Officer Member Member Member

REGISTERED OFFICE & GUWAHATI PLANT
NARENGI CHANDRAPUR ROAD
BIRKUCHI, NARENGI, GUWAHATI : 781026
Phone : (0361) 2640262, 2640630
Fax : (0361) 2640368
E-mail : acplghy@ascarbon.com

PATANCHERU PLANT
PLOT NO. 2, I.D.A., PHASE – I,
PATANCHERU : 502319. TELENGANA
Phone : (08455) 242089, 242091
Fax : (08455) 242237
E-mail : acplpat@ascarbon.com