

**List of Board of Directors of**  
**Continental Carbon India Limited**

<b>SNo.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Tsung Min Chen	Managing Director & President
2.	Mr. Po Sung Huang	Director
3.	Mr. Tien Fu Chao	Director
4.	Mr. Cheng Chi Yeh	Director
5.	Mr. Raghvinder Singh	Director
6.	Ms. Chia Wen Lee	Director