

DETAILS OF RESIGNATION OF DIRECTORS OF THE COMPANY SINCE 01.04.2014

CONTINENTAL CARBON INDIA LIMITED

SNo.	Name of Director	Designation	Effective date of resignation
1.	Hsieh, Ko-Cheng	Director	14.05.2015
2.	Chia Wen Lee	Director	19.12.2016
3.	Vimal Kumar Dubey	Director	31.01.2017
4.	Prathiba M. Singh	Independent Director	31.03.2017
5.	Manu Srivastava	Director	07.07.2018
6.	Kuei Yu Lin	Director	31.03.2019
7.	Lin Chin Ping	Director	30.06.2019
8.	Tejveer Singh Bhatia	Independent Director	06.07.2019