

Board of Directors of
Continental Carbon India Private Limited (Formerly known as
Continental Carbon India Limited)

SNo.	Name of Director	Designation
1.	Mr. Tsung Min Chen	Director & President
2.	Mr. Po Sung Huang	Director
3.	Mr. Raghvinder Singh	Director
4.	Ms. Chia Wen Lee	Director
5.	Mr. A.P. Abraham	Additional Director