

CARBO-CERAMICS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

There are two committees of the Company viz. Audit Committee and Nomination and Remuneration Committee. The compositions of the committees are mentioned herein below:

Sl. No.	Committee	Director
1.	Audit Committee	1. Mr. M. C. Darak, Chairman 2. Mr. S. Marda 3. Mr. P. K. Joshi
2.	Nomination and Remuneration Committee	1. Mr. M. C. Darak, Chairman 2. Mr. S. Marda 3. Mr. P. K. Joshi