

CARBO-CERAMICS LIMITED

<u>Changes in directorship during FY 2015-16</u>	
Name of the Director	Changes
Mr. Sita Ram Mundra	<ul style="list-style-type: none">• Mr. Sita Ram Mundra resigned as director w.e.f 20.04.2015.
Ms. Himadri Nagori	<ul style="list-style-type: none">• Ms. Himadri Nagori resigned as director w.e.f 20.04.2015.
Ms. Sebanka Saha	<ul style="list-style-type: none">• Ms. Sebanka Saha was appointed as an additional director w.e.f 24.04.2015.