

CONTINENTAL CARBON INDIA LIMITED

DETAILS OF RESIGNATION OF DIRECTOR (S) OF THE COMPANY SINCE 01.04.2014

SR. NO.	NAME OF THE DIRECTOR	DIN	EFFECTIVE DATE OF RESIGNATION	RESIGNED FROM THE POSITION
1	HSIEH, KO-CHENG	06820019	14.05.2014	DIRECTOR
2	CHIA WEN, LEE	07191136	19.12.2016	DIRECTOR
3	VIMAL KUMAR DUBEY	02162621	31.01.2017	DIRECTOR-TECHNICAL & ACTING MANAGING DIRECTOR CUM CFO
4	PRATHIBA M. SINGH	05018595	31.03.2017	INDEPENDENT DIRECTOR