

CAIRN INDIA LIMITED

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30th March, 2017

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai 400 051
Scrip Code: CAIRN

Bombay Stock Exchange Ltd.

Dept. of Corporate Services
P. J. Towers
Dalal Street
Mumbai 400 001
Scrip Code: 532792

Sub: Re-appointment of Independent Directors

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 30th March, 2017, has approved the re-appointment of Mr. Aman Mehta, Dr. Omkar Goswami, Mr. Naresh Chandra and Mr. Edward T Story as independent Directors (to hold office as Additional Directors) of the Company w.e.f 1st April, 2017. A brief profile of the Directors is as below.

Mr. Aman Mehta is an economics graduate from Delhi University. He has worked with HSBC group for over 35 years and retired in January 2004 as CEO Asia Pacific. With focus on corporate governance, he occupies himself with Board and advisory roles in range of companies and institutions in India as well as overseas.

Dr. Omkar Goswami holds Masters' degree in Economics from the Delhi School of Economics and D. Phil in Economic History from Oxford University. He has taught in several academic institutions across the world. Dr. Goswami serves as an independent director on the boards of a number of companies and is an author of various books and research paper on legal reforms, Corporate finance, Corporate Governance etc.

Mr. Naresh Chandra graduated with Masters' degree in Mathematics from Allahabad University. A former civil servant, having worked in various prestigious positions for the Government of India. He has been honored with the Padma Vibhushan by the President of India in 2007. He is currently serving as a director on Board of number of listed companies.

Mr. Edward T Story holds a Bachelor of Science degree from Trinity University, Texas, a Masters' degree in Business Administration from the University of Texas and an honorary Doctorate degree by the Institute of Finance and Economics of Mongolia. Mr. Story has over 50 years' of experience in the international oil and gas industry and is the founder, President and CEO of SOCO International Plc., London.

Further, none of these Directors are related to any other existing Directors of the Company.

This is submitted for your information and records.

Thanking you

Yours sincerely

For Cairn India Limited

A handwritten signature in blue ink, appearing to read "Sandeep Budhiraja".

Sandeep Budhiraja

Compliance Officer & Company Secretary