

CO/CS/1/2016-17

01.04.2016

Bombay Stock Exchange Ltd  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Disclosure under provisions of Regulation No 30 (2) of Listing Regulations -  
resignation and induction of Directors

We hereby inform you that the following changes have taken place in the Board of Directors our  
company for the reasons specified therein

Name of the Director	Nature of change	Reasons
Shri A S Rajeev	Co-opted as Director	Vide Board resolution dt. 28.03.2016
Shri S Krishnan	Resigned as Director	Consequent change in the nominee as mentioned above

Consequent to the above change the following are the Board of Directors of our company.

1. Shri A S Rajeev - Nominee of Indian Bank
2. Shri V Gopal - Nominee of Indian Bank
3. Smt Rekha V Sarathy - ED, HUDCO, Chennai
4. Shri A Damodaran - Independent Director
5. Shri M S Natarajan - Independent Director
6. Shri T.R.Chandrasekaran - Independent Director
7. Smt. Sripriyakumar - Independent Director
8. Shri Ashwini Kumar Bajpai - Managing Director

This is for your information.

Yours faithfully,



Company Secretary