

Suzlon Energy Ltd.

Regd. Office:
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Ahmedabad - 380 009, India

SUZLON

POWERING A GREENER TOMORROW

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E-mail : hc@suzlon.comURL : www.suzlon.com28th September 2015.

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Various decisions at Board Meeting dated 28th September 2015.**Ref.: Clause 30 and 49 of the Listing Agreement.**

This is to inform that the Board of Directors of the Company (the "Board"), at its Meeting held on 28th September 2015, has, inter alia, approved the following:

1. Appointment of Mr. Per Hornung Pedersen (DIN: 07280323) as an Additional Director in the capacity of an "Independent Director" of the Company with effect from 28th September 2015.
2. Reconstitution of the Audit Committee of the Board with effect from 28th September 2015, which shall now comprise of the following members:
 - a) Mr. V.Raghuraman, Independent Director – Chairman,
 - b) Mr. V.Subramanian, Independent Director – Member
 - c) Mrs. Medha Joshi, Nominee Director – Member
 - d) Mr. Per Hornung Pedersen, Independent Director – Member.
3. Reconstitution of the Nomination and Remuneration Committee of the Board with effect from 28th September 2015, which shall now comprise of the following members:
 - a) Mr. V.Raghuraman, Independent Director – Chairman,
 - b) Mr. Marc Desaeleer, Independent Director – Member,
 - c) Mrs. Medha Joshi, Nominee Director – Member
 - d) Mr. Per Hornung Pedersen, Independent Director – Member
 - e) Mr. Girish R.Tanti, Non-Executive Director – Member.
4. Reconstitution of the Risk Management Committee of the Board with effect from 28th September 2015, which shall now comprise of the following members:
 - a) Mr. Tulsi R.Tanti, Chairman & Managing Director - Chairman
 - b) Mr. Vinod R.Tanti, Non-Executive Director – Member
 - c) Mr. Kirti J.Vagadia, Chief Financial Officer – Member.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,
For Suzlon Energy Limited

H.AKANUGA
Hemal A.Kanuga,
Company Secretary.
M. No. F4126.

