



30 July 2014

SEC:11840

The Secretary  
The Calcutta Stock Exchange  
Association Limited  
7, Lyons Range  
Kolkata - 700 001

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plat No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Luxembourg Stock Exchange  
BP 165, L02011  
Luxembourg

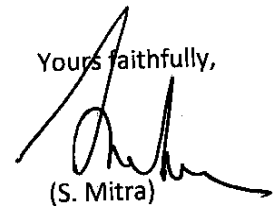
Dear Sirs,

We write to inform you that Mr. K. Jairaj has been appointed as an Additional Director of the Company with effect from 1 August 2014.

The present Directors of the Company are:

Mr. Sanjiv Goenka, Chairman  
Mr. Pradip Kumar Khaitan  
Mr. Brij Mohan Khaitan  
Mr. Sanjay Kumar Pai (Nominee of IDBI)  
Mr. Srikandath Narayan Menon  
Mr. Chandra Kumar Dhanuka  
Ms. Rekha Sethi  
Mr. K. Jairaj (with effect from 1 August 2014)  
Mr. Aniruddha Basu, Managing Director

Yours faithfully,



(S. Mitra)  
**Company Secretary**