



DCM SHRIRAM

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub : Intimation pursuant to Clause 30(a)

Dear Sirs,

Please find below, the intimation pursuant to Listing Agreement Clause 30(a) that the shareholders of the company in its Annual General Meeting held on 12.08.2014, has appointed the following Directors:-

- 1) Dr.S.S.Baijal, Shri Arun Bharat Ram and Shri D.Sengupta as Independent Directors for a period of 2 years and
- 2) Shri Pradeep Dinodia, Shri Vimal Bhandari and Shri Sunil Kant Munjal as Independent Directors for a period of 5 years.
- 3) Shri K.K.Kaul(Whole Time Director) and Shri Sharad Shrivastva (Nominee Director), liable to retire by rotation.

Thanking You,

Yours Faithfully,
For DCM Shriram Limited

(B.L. Sachdeva)
Company Secretary

Ref.No: DSL/SE/1312

Dated : 14 AUG 2014

DCM SHRIRAM LTD.

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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)