

CO/CS/66 /2015 – 16

01.12.2015

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 of Director

We hereby inform you that the following Directors have resigned from the Board our company for the reasons specified therein

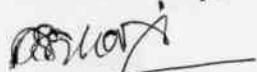
Name of the Director	Nature of change	Reasons
Shri Banabihari Panda	Resigned as Director & Managing Director	Consequent to his attaining superannuation on 30.11.2015

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

1. Shri S Krishanan
2. Shri V Gopal –
3. Smt Rekha V Sarathy – ED, HUDCO, Chennai
4. Shri A Damodaran
5. Shri M S Natarajan
6. Shri T.R.Chandrasekaran
7. Smt. Sripriyakumar

This is for your information.

Yours faithfully,



Company Secretary