

CO/CS/ 72 /2015 - 16

11.01.2016

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 of Director

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

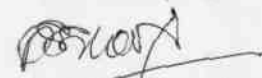
Name of the Director	Nature of change	Reasons
Shri Ashwini Kumar Bajpai	Co-opted as Director and appointed as Managing Director	Vide Board resolution dt. 04.01.2016

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
8. Shri Ashwini Kumar Bajpai - Managing Director

This is for your information.

Yours faithfully,



Company Secretary