

**CORPORATE OFFICE**

17<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road  
New Delhi-110001, India  
Tel. No. : (91-11) 4363-1200 Fax : (91-11) 2373-1333  
Email : ocl\_delhi@ocl.in

**REGD. OFF : RAJGANGPUR-770017**

DISTT : Sundargarh, Odisha (India)  
CIN : L26942OR1949PLC000185  
Tel No. : (06624)-221212, 220121  
E-mail : ocl\_rajgangpur@ocl.in  
website : www.ocl.in / www.oclindia ltd.in

**OCL INDIA LIMITED**

ओसीएल इण्डिया लिमिटेड

**FAX/COURIER/E-MAIL**

March 31, 2015

**Bombay Stock Exchange Limited**

The Corporate Relationship Deptt.,  
1<sup>st</sup> Floor,  
New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai-400001  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Fax No.022-22723719, 22722037, 22722039, 022 2272 3121)

The Manager

Listing Department

**National Stock Exchange of India Limited**

"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
E-mail: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Fax No. 022-26598237/26598238

**Sub: Information as per Clause 30 of the Listing Agreement**

Dear Sir/s,

The Board of Directors of the Company at its meeting held at New Delhi, today, i.e., March 31, 2015, has approved the following:

1. Expiry of term of Shri D. D. Atal as Whole time Director and his resignation as a Director from the Board of Directors with effect from close of business hours on March 31, 2015.
2. Resignation of Dr. S. R. Jain as Director of the Company with effect from close of business hours on March 31, 2015.
3. Appointment of Ms. Sudha Pillai as Woman Director in the Independent Category with effect from March 31, 2015.



4. Appointment of Shri Puneet Yadu Dalmia as a Managing Director with effect from April 01, 2015 in place of Shri Gaurav Dalmia, whose term as Managing Director expires with effect from close of business hours on March 31, 2015.
5. Appointment of Shri Mahendra Singhi as Whole Time Director, Chief Executive Officer (Key Managerial Personnel) with effect from April 01, 2015.
6. Appointment of Shri Amandeep as Whole Time Director with effect from April 01, 2015.
7. Appointment of Shri Gautam Dalmia as Additional Director with effect from April 01, 2015.
8. Appointment of Shri Jayesh Doshi as Additional Director with effect from April 01, 2015.

Thanking you,  
For **OCL India Limited**

**GM(Legal) & Company Secretary**

CC: Share Dept. Rgp

