

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



August 5, 2014

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

BSE Limited

Department of Corporate Services

25th Floor

P J Towers

Dalal Street

Mumbai – 400001

Symbol: **PUNJLLOYD**

Scrip Code: **532693** / Scrip ID: **PUNJLLOYD**

Re: Information under Clause 30 of Listing Agreement

Dear Sir/Madam,

In terms of Clause 30 of the Listing Agreement, we would like to inform you that, in the 26th Annual General Meeting of the Company held on August 4, 2014, the following persons have been appointed as Independent Directors of the Company for a period of five years w.e.f. August 4, 2014:

1. Dr. Naresh Kumar Trehan
2. Mr. Phiroz Adi Vandrevalla
3. Ms. Ekaterina Alexandra Sharashidze
4. Mr. Maniedath Madhavan Nambiar

In terms of above Clause, we would also like to inform you that in the above meeting, Mr. P.N. Krishnan and Mr. J.P. Chalasani have been appointed as Directors of the Company liable to retire by rotation.

This is for your information and records.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani

Group President – Legal & Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314