

**Date:** March 16, 2018

To,  
The Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza  
C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code:** BSE

**ISIN:** INE118H01025

Dear Sirs,

**Subject: Change in Directorate**

Dear Sirs,

Pursuant to application made by the Company, SEBI vide its letter no. MRD/OW/8434/1/2018 dated March 16, 2018 has approved the appointment of Shri David Wright as a Public Interest Director on the Board of the Company with effect from March 16, 2018.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For BSE Limited**



Prajakta Powle  
**Company Secretary and Compliance Officer**

Encl.: a/a

**Appointment of Shri David Wright as Public Interest Director of the Company**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Shri David Wright has been appointed as Public Interest Director on the Board of the Company.
2.	Date of Appointment	Effective date: March 16, 2018
3.	Brief profile	Attached as <b>Annexure 1</b>
4.	Disclosure of relationships between directors	Shri David Wright is not related to any Director of the Company

