



24th February, 2010

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001.

Fax and Courier

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Fax and Courier

Dear Sirs,

Sub: Appointment of Additional Director and Re-constitution of the Board.

This is to inform you that, the Board of Directors, through Circular Resolution appointed Mr. Mikhil Malvinder Narang as additional director w.e.f. 24th February, 2010. Therefore, the current constitution of the Board is as follows:-

Name of the Director	Category of Directorship
Mr. A.C. Chakraborti	Chairman – Non-Executive and Independent
Mr. J.P. Floris	Non-Executive
Mr. John T. Crowe	Non-Executive
Mr. O. Duval	Non-Executive
Mr. P. Millot	Non-Executive
Ms. M.A. Chupin	Non-Executive
Mr. Mikhil Malvinder Narang	Non-Executive
Mr. B.S. Raut	Non-Executive and Independent
Mr. S. Salgaocar	Non-Executive and Independent
Mr. P. Shah	Non-Executive and Independent
Mr. A.Y. Mahajan	Managing Director
Mr. J.A.J. Pereira	Alternate Director to Ms. M.A. Chupin

Please take note of the same.

Thanking You,

Yours faithfully,
For **GRINDWELL NORTON LIMITED**


ANAND MAHAJAN
MANAGING DIRECTOR

