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Ref: Sec/2013-14/222

October 11, 2013

Bombay Stock Exchange
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Change in Directorships in the Board of our company

We wish to inform you the following changes have taken place in the Board of Directors of the company:

Shri P V Rajaraman, Independent Non-Executive Director who retired by rotation in our 24th Annual General Meeting held on 23.09.2013 did not seek reelection and accordingly he retired as a Director of our company with effect from 23.09.2013.

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri B Raj Kumar	Non Executive Director – Nominee of Indian Bank
2	Shri T M Nagarajan	Independent Non Executive Director
3	Shri P M Venkatasubramanian	Independent Non-Executive Director
4	Shri Rajeevan Pillay G	Non Executive Director – Nominee of Indian Bank
5	Shri Banabihari Panda	President & Wholetime Director

Yours faithfully,

A handwritten signature in black ink, appearing to read "V S Srinivasan".

V S Srinivasan
Vice President & Company Secretary