

AFL/SES/2013

May 29, 2013

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Re-constitution of committee of the Board of Directors of the Company.


This is to advise you that the Board in its meeting held on 29.05.2013 has re-constituted the committee as under.

Sr. No	Name of the Committee	Chairman	Members
02	Share transfer & Investor Grievance	Mr.A.P.Parigi	Mr. Alok Sharma Mr. R. Ramaraj

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd


Sweena Nair
Company Secretary