

May 23, 2013

**BSE Code: CLARICHEM**The Bombay Stock Exchange Limited,  
Corporate Services Department,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
**MUMBAI - 400 001.****Fax No. 2272 3121/ 2272 2061****Sub: Board of Directors**

Dear Sirs,

We would like to inform that consequent upon the retirement of Mr. Peter M. Palm as the Director of the Company, with effect from April 27, 2013 following is the updated list of the Directors of the Company for your information and records.

Sr. No.	NAME of Director	DIN	PAN
1.	Mr. R A. Shah Chairman (Non Executive Independent)	00009851	ABIPS1839C
2	Dr. Deepak Parikh Vice-Chairman & Managing Director	06504537	CFHPP3780E
3	Mr. Bansi S. Mehta (Non Executive Independent)	00035019	AADPM4552A
4	Diwan Arun Nanda (Non Executive Independent)	00034744	AARPN5405D
5	Dr. Henri Schloemer (Non Executive)	02848180	Not Applicable
6	Mr. Alfred Muench (Non Executive)	03092351	Not Applicable
7	Mr. Philipp Hammel (Non-Executive)	05131391	Not Applicable

Company's PAN : AAACC5602P

Yours faithfully,  
For Clariant Chemicals (India) Limited
  
**Satish P. Bhattu**  
**Asst. Company Secretary**