

16th October, 2014

To
 BSE Limited
 Corporate Relationship Department
 1ST Floor, New Trading Ring
 Rotunda Building
 P.J. Towers
 Dalal Street
 Mumbai- 400 001

Sub: Reconstitution of Committees

Respected Sir/Madam,

Pursuant to the appointment of new Directors of the Company, we would like to inform the following reconstitution of the Committees of the Board of the company:

A) Audit Committee:

Sr. No.	Name of the members	Chairman/Member
1.	Dr. Mahendra Mehta	<i>Chairman</i>
2	Mr. Hariharan Sambhashiva	<i>Member</i>
3	Mr. Amit Sheth	Member

B) Nomination & Remuneration/Compensation Committee:

Sr. No.	Name of the members	Chairman/Member
1.	<i>Ms. Carol Realini</i>	<i>Chairperson</i>
2	Mr. Hariharan Sambhashiva	<i>Member</i>
3	Mr. Frank Osusky	Member



C) Stakeholders Relationship/Investors Grievances & Share Transfer Committee:

Sr. No.	Name of the members	Chairman/Member
1.	Mr. Frank Osusky	<i>Chairman</i>
2	Dr. Mahendra Mehta	<i>Member</i>
3	Mr. Amit Sheth	Member

D) Corporate Social Responsibility Committee (CSR):

Sr. No.	Name of the members	Chairman/Member
1.	Ms. Carol Realini	<i>Chairperson</i>
2	Dr. Mahendra Mehta	<i>Member</i>
3	Mr. Amit Sheth	Member

Kindly take note of the above changes in the committees.

For Aurionpro Solutions Limited



Mehul Raval
Company Secretary