



October 22, 2014

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

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

Dear Sir,

**Sub: Appointment of Alternate Director**

We wish to inform that the Board of Directors of the Company at their meeting held on October 22, 2014 have appointed Mr. Benoit d'Iribarne as Alternate Director to Ms. M-A. Chupin.

The Board of Directors of the Company as on date comprises:-

No.	Name	Designation
1.	Mr. P. Shah	Chairman
2.	Ms. M-A. Chupin	Director
3.	Mr. Keki M. Elavia	Director
4.	Mr. J- P. Floris	Director
5.	Mr. A.Y. Mahajan	Managing Director
6.	Mr. P. Millot	Director
7.	Mr. Mikhil M. Narang	Director
8.	Mr. S. Salgaocar	Director
9.	Mr. G. Texier	Director
10.	Mr. Benoit d'Iribarne	Alternate Director to Ms. M-A. Chupin

Request to take the above on record.

Thanking You,

Yours faithfully,  
**For GRINDWELL NORTON LIMITED**

**K. VISWESWARAN**  
**COMPANY SECRETARY**  
**(Membership No. A16123)**

5<sup>th</sup> Level, Leela Business Park,  
Andheri-Kurla Road, Andheri (East),  
Mumbai - 400 059

**Grindwell Norton Limited**