

ACCEL TRANSMATIC LIMITED



Corporate Office : ACCEL HOUSE, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Phone : 91-44-42252000 Fax : 91-44-23741271
Website : www.acceltransmatic.com

ATL/STP/BSE/038/14-15

May 23, 2014

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, 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 23.05.2014 has re-constituted the committee as under :

S.N o.	Name of the Committee	Chairman	Members
01	Audit Committee	Mr. A. Mohan Rao	Mr. N.R. Panicker Mr. N. Gopalakrishnan Nair
02	Stakeholders Relationship Committee	Mr. K.R. Chandrasekaran	Mr. N.R. Panicker Mr. N. Gopalakrishnan Nair
03	Nomination & Remuneration Committee	Mr. N. Gopalakrishnan Nair	Mr. N.R. Panicker Mr. A. Mohan Rao

Thanking you,

Yours faithfully,
For Accel Transmatic Limited,

S.T. PRABHU
COMPANY SECRETARY.