

AFL/SN/SE/022/2014-2015
August 13, 2014

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 13-08-2014 has re-constituted the committee as under.

Sr. No	Name of the Committee	Chairman	Members
01	Audit Committee	Mr.R. Ramaraj	Mr. Alok Sharma Mr. Bin Cheng
02	Stakeholders Relationship Committee	Mr. Masaaki Miura	Mr. R.Ramaraj Mr. Malcolm F Mehta
03	Nomination & Remuneration Committee	Mr. Masaaki Miura	Mr. Bin Cheng Mr. R.Ramaraj

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd


Sweena Nair
Company Secretary