

AFL/SN/SE/028/2014-2015  
September 11, 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 11-09-2014 has re-constituted the committee as under.

Sr. No	Name of the Committee	Chairman	Members
01	Audit Committee	Mr. R. Ramaraj	Ms. Ruchi Naithani Mr. Bin Cheng
02	Stakeholders Relationship Committee	Ms. Ruchi Naithani	Mr. R. Ramaraj Mr. Malcolm F Mehta
03	Nomination & Remuneration Committee	Ms. Ruchi Naithani	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