ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SES/2011
September 29, 2011

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
Mumabi 400 001

Dear Sir,

Sub: Re-constitution of various committees of the Board of Directors of the Company.

This is to advise you that consequent to change in Directorships, the Board in its meeting held on 29.09.2011 have re-constituted the various committees as under.

| Sr. No | Name of the Committee | Chairman | Members |
|---|---|---|---|
| 01 | Audit | Mr. A.P.Parigi | Mr. Suresh K Sharma<br>Mr.Steve Ting Tuan Toon |
| 02 | Share transfer & Investor Grievance | Mr. Suresh K Sharma | Mr. A.P.Parigi<br>Mr.K.R.Chandrasekaran |
| 03 | Remuneration | Mr. Steve Ting Tuan Toon | Mr. Suresh K Sharma<br>Mr. A.P.Parigi |

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd

Sweena Nair
Company Secretary