



20th December, 2012

Ref. No. : 0031/S/O/S-1/2012-13

The Manager
Listing/Market Operation
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.

Re : NSE Code – ASAHIINDIA

Sub : Appointment of Independent Director and compliance of Clause 49 of the Listing Agreement

Dear Sir,

In terms of Clause 49 of the Listing Agreement, we write to inform you that the Board of Directors of the Company, by way of Resolution by Circulation dated 17th December, 2012, has approved the appointment of Mr. Gurvirendra Singh Talwar (also known as Mr. Rana Talwar) as Additional Director (to act in the capacity of "Independent Director") of the Company w.e.f. 20th December, 2012.

We also take pleasure in reporting that with the appointment of Mr. Talwar as Independent Director, the Board of Directors of the Company now stand fully complied with the requirements of Clause 49 of the Listing Agreement.

The following is the current composition of Board of Directors of the Company after above appointment :

S. No.	Name of the Director	Designation	Category
1.	Mr. B. M. Labroo	Chairman	Promoter - Non Executive
2.	Mr. Sanjay Labroo	Managing Director & C.E.O.	Promoter - Executive
3.	Mr. Hideaki Nohara	Dy. Managing Director & C.T.O. (Auto)	Promoter - Executive

Asahi India Glass Ltd.

Corporate Office: 5th Floor
Tower-B, Global Business Park
Mehrauli-Gurgaon Road
Gurgaon-122002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website : www.asahiindia.com

Registered Office: 38, Okhla Indl. Area
Phase-III, New Delhi -110 020 (India)



4.	Mr. Kimikazu Ichikawa	Director	Promoter - Non Executive
5.	Mr. Shinzo Nakanishi	Director	Promoter - Non Executive
6.	Dr. Surinder Kapur	Director	Independent Director
7.	Mr. Keiichi Nakagaki	Director	Independent Director
8.	Mr. Gautam Thapar	Director	Independent Director
9.	Mr. Rahul Rana	Director	Independent Director
10.	Mr. Gurvirendra Singh Talwar	Additional Director	Independent Director

You are requested to kindly take the same on record. We thank you for your kind co-operation in this regard.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,

Gopal Ganatra
Head – Legal & Company Secretary

Asahi India Glass Ltd.

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