



Ashoka Buildcon Limited

To

To

The Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Fax Nos. 022-22722037/39/41/61

022-26598237/38, 26598347/48

February 19, 2013

Sub: Appointment of a Director

This is to inform that Mr. Gyan Chand Daga, has been appointed as an Non-Executive Independent Director of the Company w.e.f. February 18, 2013.

The Board of Directors of Ashoka Buildcon Limited now would comprise of following Directors :

- | | |
|-----------------------------------|------------------------|
| 1. Mr. Ashok M. Katariya | Executive Chairman |
| 2. Mr. Satish D. Parakh | Managing Director |
| 3. Mr. Sanjay P. Londhe | Whole Time Director |
| 4. Mr. Milapraj Bhansali | Independent Director |
| 5. Mr. Michael Pinto | Independent Director |
| 6. Mr. Sharadchandra D. Abhyankar | Independent Director |
| 7. Mr. Albert Tauro | Independent Director |
| 8. Mr. Gyan Chand Daga | Independent Director |
| 9. Mr. Shyam Sundar S. G. | Non-Executive Director |

Please take the matter on your records.

Thanking you,

For Ashoka Buildcon Limited

Manoj A Kulkarni
(Company Secretary & Compliance Officer)

