KEC International Limited
Regd.Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.
Tel.: +91-22-6667 0200 • Fax +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

October 31, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir

Sub: Appointment of Ambassador Nirupama Rao (Retired) as a Director

We are pleased to announce that the Board of Directors of the Company at its meeting held today has appointed Ambassador Nirupama Rao (Retired) as an Additional and Non-Executive Director w.e.f. October 31, 2014.

Mrs. Rao was appointed as the Ambassador of India to the USA after serving as Foreign Secretary of India for a period of two years from August 2009 to July 2011. In 2001 she became the first woman spokesperson of the Ministry of External Affairs. In 2004 she was assigned to Sri Lanka as High Commissioner for India. In 2006 she became India's first woman Ambassador to China. Mrs. Nirupama Rao has done her BA (English) Honors from Mount Carmel College, Bangalore and obtained her Masters degree in English Literature from Marathwada University, Maharashtra. She topped the All India Civil Services Examination in 1973 and joined the Indian Foreign Service.

Thanking you,

Yours faithfully,
For **KEC International Limited**

Ch. V. Jagannadha Rao
Company Secretary

KEC INTERNATIONAL LIMITED MUMBAI