



DCM SHRIRAM

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza",
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub : Intimation pursuant to Clause 30(a)

Dear Sir,

Please find below, the intimation pursuant to Listing Agreement Clause 30(a) that the shareholders of the company in its Annual General Meeting held on 12.08.2014, has appointed the following Directors:-

- 1) Dr.S.S.Baijal, Shri Arun Bharat Ram and Shri D.Sengupta as Independent Directors for a period of 2 years and
- 2) Shri Pradeep Dinodia, Shri Vimal Bhandari and Shri Sunil Kant Munjal as Independent Directors for a period of 5 years.
- 3) Shri K.K.Kaul(Whole Time Director) and Shri Sharad Shrivastva (Nominee Director), liable to retire by rotation.

Thanking You,

Yours Faithfully,
For DCM Shriram Limited

(B.L.Sachdeva)
Company Secretary

Ref.No: DSL/SE/ **1311**

Dated : **14 AUG 2014**

DCM SHRIRAM LTD.

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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)