

SEC:11964

14 February, 2015

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

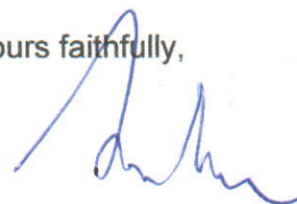
Dear Sirs,

We write to inform you that Mr. S. N. Menon has resigned as a Director of the Company with effect from 16 January, 2015.

The present Directors of the Company are:

Mr. Sanjiv Goenka, Chairman
Mr. Pradip Kumar Khaitan
Mr. Brij Mohan Khaitan
Mr. Sanjay Kumar Pai (Nominee of IDBI)
Mr. Chandra Kumar Dhanuka
Ms. Rekha Sethi
Mr. K. Jairaj
Mr. Pratip Chaudhuri
Mr. Aniruddha Basu, Managing Director

Yours faithfully,



(S. Mitra)

Company Secretary