CLARIANT CHEMICALS (INDIA) LTD.

Registered Office :
Reliable Tech Park
Thane-Belapur Road
Airoli, Navi Mumbai
India 400 708
Tel. : +91-22-71251000
www.clariant.in
CIN: L24110MH1956PLC010806

CLARIANT

NSE Code: CLNINDIA

September 29, 2014

The National Stock Exchange of India Limited,
Listing Department, Exchange Plaza, 5th floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.
cmlist@nse.co.in

Sub: Board of Directors

Dear Sirs,

We would like to inform that consequent upon the relinquishment of Directorship of the Company by **Mr. R.A. Shah**, with effect from September 30, 2014 following is the updated list of the Directors of the Company for your information and records.

1.	**Dr. Deepak Parikh**	Vice-Chairman & Managing Director
2.	**Mr.B.L.Gaggar**	Executive Director Finance & Company Secretary
3.	**Mr. Y.H. Malegam**	Non Executive Independent
4.	**Dr. (Mrs.) Indu Shahani**	Non Executive Independent
5.	**Mr. Alfred Muench**	Non Executive
6.	**Mr. Karl Holger Dierssen**	Non Executive
7.	**Mr. Viktor Bernhardt**	Non Executive

Yours faithfully,
For Clariant Chemicals (India) Limited

Satish P. Bhattu
Asst. Company Secretary

Clariant International Ltd