CLARIANT CHEMICALS (INDIA) LTD
PO Sandoz Baug
Kolshet Road
Thane 400 607

CLARIANT

July 16, 2013

**NSE Code: CLNINDIA**

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.**

Fax -2659 8237/38

**Sub: Board of Directors**

Dear Sirs,

We would like to inform that consequent upon the resignations of Mr. B.S. Mehta and Diwan A. Nanda from the Directorships of the Company, with effect from July 16, 2013 and the appointments of Mr. Y. Malegam, Dr. (Mrs.) Indu Shahani and Mr. B.L. Gaggar as the new Directors of the Company, following is the updated list of the Directors of the Company for your information and records.

| Sr. No. | Name of Director |
|---|---|
| 1. | Mr. R A. Shah<br>Chairman (Non Executive Independent) |
| 2 | Dr. Deepak Parikh<br>Vice-Chairman & Managing Director |
| 3 | Mr. Y.Malegam (Non Executive Independent) |
| 4 | Dr. (Mrs.) Indu Shahani (Non Executive Independent) |
| 5 | Dr. Henri Schloemer (Non Executive) |
| 6 | Mr. Alfred Muench (Non Executive) |
| 7 | Mr. Philipp Hammel (Non-Executive) |
| 8 | Mr. B.L. Gaggar Executive Director Finance & Company Secretary |

**For Clariant Chemicals (India) Limited**

Deepak Parikh

Dr. Deepak Parikh
Vice-Chairman
& Managing Director

Clariant International Ltd