CLARIANT CHEMICALS (INDIA) LTD.

PO Sandoz Baug
Kolshet Road
Thane 400 607

CLARIANT

May 23, 2013

**NSE Code: CLNINDIA**
**ISIN : INE 492A01029**

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 retirement of Mr. Peter M. Palm as the Director of the Company, with effect from April 27, 2013 following is the updated list of the Directors of the Company for your information and records.

| Sr. No. | NAME of Director | DIN | PAN |
|---|---|---|---|
| 1. | Mr. R A. Shah<br>Chairman (Non Executive Independent) | 00009851 | ABIPS1839C |
| 2 | Dr. Deepak Parikh<br>Vice-Chairman & Managing Director | 06504537 | CFHPP3780E |
| 3 | Mr. Bansi S. Mehta (Non Executive Independent) | 00035019 | AADPM4552A |
| 4 | Diwan Arun Nanda (Non Executive Independent) | 00034744 | AARPN5405D |
| 5 | Dr. Henri Schloemer (Non Executive) | 02848180 | Not Applicable |
| 6 | Mr. Alfred Muench (Non Executive) | 03092351 | Not Applicable |
| 7 | Mr. Philipp Hammel (Non-Executive) | 05131391 | Not Applicable |

Company's PAN : AAACC5602P

Yours faithfully,
**For Clariant Chemicals (India) Limited**

**Satish P. Bhattu**
**Asst. Company Secretary**

Clariant International Ltd