

November 29, 2011

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: Appointment of new Director**

Dear Sirs,

We would like to inform you that the Ministry of Corporate Affairs has approved today the appointment Mr. Philipp Hammel as the Director of the Company.

Consequently the following is the updated list of the Directors of the Company.

Sr. No.	NAME of Director	DIN	PAN
1.	Mr. R A. Shah Chairman (Non Executive Independent)	00009851	ABIPS1839C
2	Mr. Peter M. Palm Vice-Chairman & Managing Director	02857378	BFBPP8802A
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