INDIA

IHDP Building, Plot # 7, Sector 127
Noida 201301, Uttar Pradesh, India.
Tel. : +91 120 4731100
Fax: +91 120 4731200

23 January 2015

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol : **AIL**

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **532309**

Sub.: Appointment of Woman Director/change in the Company's directorate

Dear Sir/Madam,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors, in their meeting held today, approved the following:

1. Appointed Ms. Carole Roselyne Marcelle Le Couedic as an Additional Director (Non-Executive, Non-Independent Woman Director) of the Company w.e.f. 24 January 2015.

2. Accepted the resignation of Mr. S. M. Momaya (Non-Executive, Non-Independent Director), w.e.f. 24 January 2015.

This is for your information and records.

Thanking you,

Yours truly,
For **ALSTOM India Limited**

ALSTOM India Limited

P.K. Puhan
Company Secretary cum Compliance Officer

Registered Office :
ALSTOM India Limited
(formerly known as ALSTOM Projects India Limited)
CIN : L74140MH1992PLC068379
The International, V Floor, 16 Marine Lines Cross Road No. 1
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