

17th October, 2014

To

Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Reconstitution of Committees – Clarification

Respected Sir/Madam,

We refer to our letter dated 16th October, 2014 wherein we had intimated the reconstitution of committees. We would like to inform you that we had inadvertently missed out the name of Mr. Samir Shah as member of Stakeholder Relationship Committee and CSR Committee.

Hence below is the revised composition of these Committees:

A) Stakeholders Relationship/Investors Grievances & Share Transfer Committee:

Sr. No.	Name of the members	Chairman/Member
1.	Mr. Frank Osusky	<i>Chairman</i>
2	Dr. Mahendra Mehta	<i>Member</i>
3	Mr. Amit Sheth	Member
4	Mr. Samir Shah	Member



B) Corporate Social Responsibility Committee (CSR):

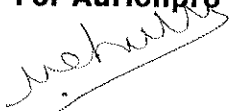
Sr. No.	Name of the members	Chairman/Member
1.	Ms. Carol Realini	<i>Chairperson</i>
2	Dr. Mahendra Mehta	<i>Member</i>
3	Mr. Amit Sheth	Member
4	Mr. Samir Shah	Member

Kindly take note of the revised changes in the committees.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Mehul Raval

Company Secretary