

GICHFL/SEC/2015

9th March 2015

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No.: 26598237/26598238

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Change in the Board of Directors of the Company

As per clause 30 of the Listing agreement and other applicable clause, if any, of Listing Agreement executed with the stock exchange, we would like to inform that following persons have been appointed as **Additional Director (Independent Director)** in the Board of our Company w.e.f. 6th February 2015 upto the conclusion of 27th Annual General Meeting of the Company subject to approval of shareholders in the general meeting:

- 1) Shri Bimalendu Chakrabarti
- 2) Shri M K Garg
- 3) Shri A. V. Muralidharan

The same is for your information and record purpose.

Thanking you,

Yours faithfully,


S. Sridharan
Sr. Vice President & Company Secretary

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