

02nd April, 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: Formation of Corporate Social Responsibility Committee (CSR).

Respected Sir/Madam,

We would like to inform you that the Company has formed a CSR Committee as required under section 135 of the Companies Act, 2013, consisting of following members:

Mr. Sandeep Daga - Independent Director as Chairman of the Committee

Mr. Paresh Zaveri - Chairman of the Company as Member

Mr. Amit Sheth - Vice- Chairman & Managing Director of the Company as Member

Kindly take note of the same.

For Aurionpro Solutions Limited



Mehul Raval
Company Secretary