

CIN: L24222TN1992PLC022994

March 30, 2015

**The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East)
Mumbai – 400051**

Sub: Notification as per Clause 30 of the Listing Agreement

Dear Sir/Madam,

In accordance with the Corporate Debt Restructuring (CDR) Package and the Letter of Approval (LoA) issued by CDR Empowered Group, the CDR Lenders are entitled to retain /appoint Nominee on the Board of the OCPL. Accordingly, State Bank of India (SBI) the Monitoring Institution has nominated Smt. Soundara Kumar, Retired Deputy Managing Director of SBI as its nominee.

The Board of Directors, at a meeting held today (March 30, 2015), has considered and appointed Smt. Soundara Kumar as a Nominee Director of OCPL.

Thanking you,

Yours faithfully,



**L Chandrasekar
Executive V P – Finance & Secretary**