

CORPORATE OFFICE

17th Floor, Narain Manzil, 23, Barakhamba Road
New Delhi-110001, India
Tel. No. : (91-11) 4363-1200 Fax : (91-11) 2373-1333
Email : ocl_delhi@ocl.in

REGD. OFF : RAJGANGPUR-770017

DISTT : Sundargarh, Odisha (India)
CIN : L26942OR1949PLC000185
Tel No. : (06624)-221212, 220121
E-mail : ocl_rajgangpur@ocl.in
website : www.ocl.in / www.oclindia ltd.in

**OCL INDIA LIMITED****ओसीएल इण्डिया लिमिटेड****FAX/COURIER/E-MAIL**

March 31, 2015

Bombay Stock Exchange Limited

The Corporate Relationship Deptt.,
1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai-400001
E-mail: corp.relations@bseindia.com
Fax No. 022-22723719, 22722037, 22722039, 022 2272 3121)

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
E-mail: cmlist@nse.co.in
Fax No. 022-26598237/26598238

Sub: Information as per Clause 30 of the Listing Agreement

Dear Sir/s,

The Board of Directors of the Company at its meeting held at New Delhi, today, i.e., March 31, 2015, has approved the following:

1. Expiry of term of Shri D. D. Atal as Whole time Director and his resignation as a Director from the Board of Directors with effect from close of business hours on March 31, 2015.
2. Resignation of Dr. S. R. Jain as Director of the Company with effect from close of business hours on March 31, 2015.
3. Appointment of Ms. Sudha Pillai as Woman Director in the Independent Category with effect from March 31, 2015.



4. Appointment of Shri Puneet Yadu Dalmia as a Managing Director with effect from April 01, 2015 in place of Shri Gaurav Dalmia, whose term as Managing Director expires with effect from close of business hours on March 31, 2015.
5. Appointment of Shri Mahendra Singhi as Whole Time Director, Chief Executive Officer (Key Managerial Personnel) with effect from April 01, 2015.
6. Appointment of Shri Amandeep as Whole Time Director with effect from April 01, 2015.
7. Appointment of Shri Gautam Dalmia as Additional Director with effect from April 01, 2015.
8. Appointment of Shri Jayesh Doshi as Additional Director with effect from April 01, 2015.

Thanking you,
For **OCL India Limited**

GM(Legal) & Company Secretary

CC: Share Dept. Rgp

