Punj Lloyd Ltd
Corporate Office II, 95 Institutional Area, Sector 32, Gurgaon 122 001, India
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www.punjlloyd.com

09.08.2013

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: PUNJLLOYD

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: **532693** / Scrip ID: **PUNJLLOYD**

Dear Sir/Madam,

Sub: Changes in Committees of the Board

We hereby inform you that, pursuant to the changes in the Directorship of the Company, at the 25th Annual General Meeting of the Company, the Board of Directors of the Company have reconstituted the committees of the Board as under:

REMUNERATION COMMITTEE		AUDIT COMMITTEE	
Previous Composition	*Reconstituted*	*Previous Composition*	*Reconstituted*
Dr. Naresh Kumar Trehan	Dr. Naresh Kumar Trehan	Dr. Naresh Kumar Trehan	Dr. Naresh Kumar Trehan
Mr. Sanjay Gopal Bhatnagar	Ms. Ekaterina Sharashidze	Mr. Sanjay Gopal Bhatnagar	Mr. Phiroz Vandrevala
Mr. Phiroz Vandrevala	Mr. Phiroz Vandrevala	Mr. Phiroz Vandrevala	Ms. Ekaterina Sharashidze
--	--	Ms. Ekaterina Sharashidze	--

This is for your information and records.

Thanking You,

Yours truly,
For Punj Lloyd Limited

Dinesh Thairani
Group President -Legal & Company Secretary