

Date of submission: 26th October 2017

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Reconstitution of Nomination and Remuneration Committee of the Company

We hereby inform you that the Board of Directors at its meeting held on 25th day of October 2017, have reconstituted the Nomination and Remuneration Committee of the Company.

The Nomination & Remuneration Committee comprised of following members before its reconstitution:

Mr. Arun Seth	Chairman of the Committee	Independent Director
Mr. K Dinesh	Member of the Committee	Independent Director
Ms. Kiran Mazumdar Shaw	Member of the Committee	Non-Executive Director

Consequent to the vacation of office of director of Mr. Arun Seth under Section 164(2)(a) of the Companies Act, 2013, the Nomination and Remuneration Committee stands reconstituted effective 25th October 2017 as under:

Mr. B Muthuraman	Chairman of the Committee	Independent Director
Mr. K Dinesh	Member of the Committee	Independent Director
Ms. Kiran Mazumdar Shaw	Member of the Committee	Non-Executive Director

We request you to kindly take this on record and oblige.

Thanking You,



Sridhar S
Group Company Secretary, Legal & Compliance Officer