Camlin
KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road
MIDC, Andheri (East), Mumbai – 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91-22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN : L24223MH1946PLC005434

17th October, 2014

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street,Fort,
MUMBAI-400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

In view of resignation of Mr. Noriyuki Watanabe as an Independent Director with effect from 17th October, 2014, the Board of Directors has re-constituted various Committees of the Board which are as follows:

AUDIT COMMITTEE:

SR. NO.	NAME	POSITION
1	Mr. S. B. Desai	Chairman
2	Mr. V. Sriram	Member
3	Mr. R. Sriram	Member
4	Mr. Takuya Morikawa	Member

REMUNERATION & NOMINATION COMMITTEE:

SR. NO.	NAME	POSITION
1	Mr. S.B.Desai	Chairman
2	Ms. Aparna Piramal	Member
3	Mr. Hisamaro Garugu	Member
4	Mr. D.D.Dandekar	Member

STAKE HOLDER RELATIONSHIP COMMITTEE:

SR. NO.	NAME	POSITION
1.	Mr. R. Sriram	Chairman
2.	Mr. Devendra Arora	Member
3.	Mr. S. S. Dandekar	Member

Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY