ACCEL FRONTLINE
GLOBAL IT SERVICES

ACCEL

AFL/SN/SE/011/2014-2015
May 07, 2014

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Re-constitution of committee of the Board of Directors of the Company.

This is to advise you that the Board in its meeting held on 07-05-2014 has re-constituted the committee as under.

Sr. No	Name of the Committee	Chairman	Members
01	Audit Committee	Mr.R. Ramaraj	Mr. Alok Sharma Mr.Sam Santhosh
02	Stakeholders Relationship Committee	Mr. Alok Sharma	Mr. R.Ramaraj Mr. Sam Santhosh
03	Nomination & Remuneration Committee	Mr. Sam Santhosh	Mr. Alok Sharma Mr. Steve Ting Tuan Toon

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Accel Frontline Ltd

Sweena Nair
Company Secretary