

November 23, 2015

Announcement

Re-appointment of Director

The Shareholders approved re-appointment of Mr. Abhay Havaldar, Advisory Director-General Atlantic LLC as Director under the 'Shareholder Director' category at the 23rd Annual General Meeting held on September 18, 2015 subject to approval of SEBI. SEBI vide letter dated November 20, 2015 has approved his re-appointment as Director under the 'Shareholder Director' category.