

CHANGES IN THE BOARD

- Mr. K. Sethuraman who was appointed as an Independent Director on 18th September, 2014 holds the said office till the date of the Annual General Meeting.(A notice has been received from a member proposing his candidature for his reappointment.)
- Mr. V. V. Joseph, Director resigned from the Board with effect from 18th September, 2014.
- Audit Committee was re-constituted on 18th September, 2014 with the following directors as its members.

NAME OF THE MEMBER	STATUS IN COMMITTEE	NATURE OF DIRECTORSHIP
Mr. RanjithMathan	Chairman	Non-Executive & Independent
Mr. K. Sethuraman	Member	Non-Executive & Independent
Mr. Vettath Abraham Kurien	Member	Non – Executive

- Nomination and Remuneration Committee was constituted on 18th September, 2014 with the following directors as its members:

NAME OF THE MEMBER	STATUS IN COMMITTEE	NATURE OF DIRECTORSHIP
Mr. K. Sethuraman	Chairman	Non-Executive & Independent
Mr.RanjithMathan	Member	Non-Executive & Independent
Ms. Mary Rodrigues	Member	Non – Executive
Mr. Sanjay ArjundasWadhwa	Member	Non – Executive

- Shareholders Committee was renamed as Stakeholders Relationship Committee on 18th September, 2014 and was re-constituted with the following directors as its members:

NAME OF THE MEMBER	STATUS IN COMMITTEE	NATURE OF DIRECTORSHIP
Mr. K. Sethuraman	Chairman	Non-Executive & Independent
Ms. Mary Rodrigues	Member	Non – Executive
Mr. Vettath Abraham Kurian	Member	Non – Executive

- The Independent Directors Committee was constituted with Mr. K. Sethuraman and Mr. Ranjith Kurian Matthan as its members.
- Ms. Mary Rodrigues was appointed as a Managing Director with effect from 10th March, 2015.
- Mr. V. A. Kurianretires at this Annual General Meeting and being eligible offered himself for re-election.
- Board and committee members details given in cover page are according to the re-constituted committee as on 10th March, 2015.