



Alps Industries Limited

(A Government Recognised Trading House)
An ISO 14001 & ISO 9001 Company

Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299
Email : alps@alpsindustries.com Web. : www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

(Through Courier)

February 14, 2015

ALPS/450/SE09/2014-2015

ALPS/448/SE09/2014-2015
The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra (E), **Mumbai - 400 051**
Ph - 91-22-2659 8101 - 8114
Fax : 022 - 26598237/38/ 2659 8100
Email - cmist@nse.co.in

SUB: UPDATED LIST OF BOARD OF DIRECTORS.

Dear Sir,

We wish to inform you that there is a change in the Composition of Board due to the appointment of one woman director under Section-149 of Company Act, 2013 and clause 49(II) (A) of Listing Agreement. The appointment of non-executive independent director has been made by the board of directors at their meeting held on February 11, 2015, kindly find enclosed as updated list of Board of Directors as on February 14, 2015.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**


(AJAY GUPTA)
COMPANY SECRETARY
& GENERAL MANAGER LEGAL
Mob: 9871692058



Encl : a/a

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UPDATED LIST OF DIRECTORS AS ON FEBRUARY 14, 2015

S. NO.	NAME OF DIRECTOR	DESIGNATION
1.	MR. KRISHAN KUMAR AGARWAL KD- 22 KAVI NAGAR, GHAZIABAD-201001. (U.P.)	NON-EXECUTIVE CHAIRMAN
2.	MR. SANDEEP AGARWAL KD- 22 KAVI NAGAR, GHAZIABAD-201001. (U.P.)	MANAGING DIRECTOR
3.	MR. P.K. RAJPUT 7/232 SUNDER VIHAR, NEW DELHI -110087.	EXECUTIVE DIRECTOR
4.	MR. PRABHAT KRISHNA B-29, FRIENDS COLONY(WEST), NEW DELHI -110065	INDEPENDENT DIRECTOR
5.	MR. TILAK RAJ KHOSLA B -111, VICTORIA APARTMENTS, SHALIMAR GARDEN EXT.-II, SAHIBABAD, GHAZIABAD -201005(U.P.)	INDEPENDENT DIRECTOR
6.	MR. PRADYUMAN KUMAR LAMBA 391, MODEL TOWN, AMBALA CITY , HARYANA-134002	INDEPENDENT DIRECTOR
7.	MR. M.L. SHARMA 5/37, OLD RAJINDER NAGAR, NEW DELHI -110060	SPECIAL DIRECTOR - BIFR
8.	M S. DEEPIKA SHEGILL D-201, ANUPAM APARTMENTS, EAST ARJUN NAGAR, DELHI-110032	INDEPENDENT WOMAN DIRECTOR

For Alps Industries Limited


AJAY GUPTA

(Company Secretary &
General Manager-Legal)