

NSE Code: CLNINDIA

February 26, 2014

The National Stock Exchange of India Limited,
Listing Department, Exchange Plaza, 5th floor,
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.
cmlist@nse.co.in

Fax -2659 8237/38

Sub: Board of Directors

Dear Sirs,

We would like to inform about the resignation of Mr. Philipp Hammel from the Directorship of the Company, with effect from February 26, 2014 and appointment of Mr. Viktor Bernhardt in the casual vacancy caused by it. Following is the updated list of the Directors of the Company for your information and records.

1.	Mr. R.A. Shah	Chairman (Non Executive Independent)
2.	Dr. Deepak Parikh	Vice-Chairman & Managing Director
3.	Mr.B.L.Gaggar	Executive Director Finance & Company Secretary
4.	Mr. Y.H. Malegam	Non Executive Independent
5.	Dr. (Mrs.) Indu Shahani	Non Executive Independent
6.	Mr. Alfred Muench	Non Executive
7.	Mr. Karl Holger Dierssen	Non Executive
8.	Mr. Viktor Bernhardt	Non Executive

Yours faithfully,
For Clariant Chemicals (India) Limited



B.L. Gaggar
Executive Director Finance &
Company Secretary



Clariant International Ltd