



spice
switch up!

Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No - L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B,
Sector 125, Noida - 201301, UP, India.
Tel: +91 120 3355131
www.spice-mobile.com
customercare@smobility.in

To,

May 7, 2015

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot no.C/1, G Block

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code: SPICEMOBI

Sub: Reconstitution of Board and Board Committees

Dear Sirs,

This to inform you that the Board of Directors of the Company has appointed Mr. Suman Ghose Hazra, Mr. Umang Das and Mr. Subramanian Murali as Additional Directors of the Company w.e.f 7th May, 2015. Mr. Suman Ghose Hazra and Mr. Umang Das have been appointed in Independent category. The Board of Directors has also reconstituted the following committees as detailed below:

Audit Committee:

Mr. Kashi Nath Memani	- Chairman
Mr. Suman Ghose Hazra	- Member
Mr. Umang Das	- Member
Mr. Subramanian Murali	- Member

Stakeholders Relationship Committee:

Mr. Dilip Modi	- Chairman
Mr. Subramanian Murali	- Member

Nomination and Remuneration Committee:

Mr. Umang Das	- Chairman
Mr. Suman Ghose Hazra	- Member
Mr. Subramanian Murali	- Member

Corporate Social Responsibility Committee:

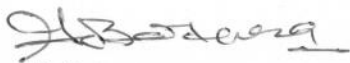
Mr. Dilip Modi	- Chairman
Mr. Umang Das	- Member
Mr. Subramanian Murali	- Member

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra

**Vice President-Corporate Affairs &
Company Secretary**