

**Appointment of Dr. N.J. Singh as Whole Time Director
(Environment, Health & Safety),**

Pursuant to Clause 30 of the Listing Agreement, please be informed that Mr. S.L. Mohan nominee director of General Insurance Company (GIC) on the Board of the Company, has ceased to be director on the Board of the Company on withdrawal of nomination by GIC.

Further, the Board of Directors have appointed Dr. N.J. Singh as Whole Time Director (Environment, Health & Safety), w.e.f. 20th November, 2007.