

December 4, 2013

General Manager - Department of Corporate Services  
BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No. 22722061 / 22723121 / 3719

IN DUPLICATE

Dear Sirs

Sub: **Re-appointment of Mr Kuldip Kaura as  
Chief Executive Officer and Managing Director**

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors has at its Meeting held today, December 4, 2013, re-appointed Mr Kuldip Kaura as the Chief Executive Officer and Managing Director for a period of one year with effect from January 1, 2014.

Mr Kuldip Kaura holds a degree in Mechanical Engineering, BE (Hons.) from Birla Institute of Technology & Science (BITS) Pilani and has also attended various Executive Education Programmes at London Business School and Swedish Institute of Management, Stockholm. Mr Kaura has rich experience in leading businesses and companies in diverse sectors such as power, natural resources, metals, mining etc. and has deep understanding of Corporate Governance, brand building and Sustainable Development in India, U.K. and U.S. Regulatory Environment. He has served in senior capacities with various reputable companies including as Chief Executive Officer with Vedanta Resources Plc till 2008.

Yours faithfully  
For ACC Limited

Burjor D Nariman  
Company Secretary & Head Compliance