

Secretarial Division

**ACC**

ACC Limited  
Registered Office  
Cement House  
121, Maharshi Karve Road  
Mumbai 400 020, India

December 4, 2013

Phone +91 22 3302 4321  
Fax +91 22 6631 7458  
www.acclimited.com

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: Change in Directorate**

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that at the Meeting of the Board of Directors of the Company held today, Mr Bernard Terver has been appointed as an Additional Director of the Company with effect from December 4, 2013. Mr Terver is a representative of the Promoters viz. Holcim India Private Limited and Holderind Investments Limited on the ACC Board.

Mr Bernard Terver, graduated from Ecole Polytechnique, Paris in 1976. He has a work experience of over thirty five years in the cement business and has been in the services of Holcim Limited since 1994 where he has held senior positions including that of Chief Executive Officer of Holcim Columbia and Holcim US. Mr. Terver not only has rich experience in cement and aggregates but also has a strong track record in financial performance as well as Occupational Health & Safety.

Yours faithfully  
For ACC Limited

Burjor D Nariman  
Company Secretary & Head Compliance