

**Suzlon Energy Ltd.**

Regd. Office:  
"Suzlon", S, Shrimali Society, Near Shri Krishna Complex, Navrangpura  
Ahmedabad - 380 009, India

**SUZLON**

POWERING A GREENER TOMORROW

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E-mail : [hc@suzlon.com](mailto:hc@suzlon.com)URL : [www.suzlon.com](http://www.suzlon.com)28<sup>th</sup> September 2015.

**National Stock Exchange of India Limited,**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051.

**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sirs,

**Sub.: Various decisions at Board Meeting dated 28<sup>th</sup> September 2015.****Ref.: Clause 30 and 49 of the Listing Agreement.**

This is to inform that the Board of Directors of the Company (the "Board"), at its Meeting held on 28<sup>th</sup> September 2015, has, inter alia, approved the following:

1. Appointment of Mr. Per Hornung Pedersen (DIN: 07280323) as an Additional Director in the capacity of an "Independent Director" of the Company with effect from 28<sup>th</sup> September 2015.
2. Reconstitution of the Audit Committee of the Board with effect from 28<sup>th</sup> September 2015, which shall now comprise of the following members:
  - a) Mr. V.Raghuraman, Independent Director – Chairman,
  - b) Mr. V.Subramanian, Independent Director – Member
  - c) Mrs. Medha Joshi, Nominee Director – Member
  - d) Mr. Per Hornung Pedersen, Independent Director – Member.
3. Reconstitution of the Nomination and Remuneration Committee of the Board with effect from 28<sup>th</sup> September 2015, which shall now comprise of the following members:
  - a) Mr. V.Raghuraman, Independent Director – Chairman,
  - b) Mr. Marc Desaeleer, Independent Director – Member,
  - c) Mrs. Medha Joshi, Nominee Director – Member
  - d) Mr. Per Hornung Pedersen, Independent Director – Member
  - e) Mr. Girish R.Tanti, Non-Executive Director – Member.
4. Reconstitution of the Risk Management Committee of the Board with effect from 28<sup>th</sup> September 2015, which shall now comprise of the following members:
  - a) Mr. Tulsi R.Tanti, Chairman & Managing Director - Chairman
  - b) Mr. Vinod R.Tanti, Non-Executive Director – Member
  - c) Mr. Kirti J.Vagadia, Chief Financial Officer – Member.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,  
For Suzlon Energy Limited

*H.AKANUGA*  
Hemal A.Kanuga,  
Company Secretary.  
M. No. F4126.

