

31<sup>st</sup> March 2012.

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

**Bombay Stock Exchange Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sirs,

**Sub.: Reconstitution of Board of Directors of Suzlon Energy Limited (the "Company").**

**Ref.: Clause 30 and Clause 49 of the Listing Agreement.**

- I. We refer to the Listing Agreement and accordingly provide the following information in the matter of the reconstitution of the Board of Directors of the Company:
- a) Appointment of Mr. Marc Desaedeleer as an Additional Director of the Company with effect from 1<sup>st</sup> April 2012;
  - b) Resignation of Mr. Ajay Relan from the directorship of the Company with effect from 1<sup>st</sup> April 2012.
- II. Further, the Board of Directors of the Company has approved the reconstitution of the Audit Committee with effect from 1<sup>st</sup> April 2012 which shall comprise of following members:
- a) Mr. Ashish Dhawan – Chairman (independent director),
  - b) Mr. V.Raghuraman – Member (independent director),
  - c) Mr. Marc Desaedeleer – Member (independent director).
- III. Further, the Board of Directors of the Company has approved the reconstitution of the Remuneration Committee with effect from 1<sup>st</sup> April 2012 which shall comprise of following members:
- a) Mr. Ashish Dhawan – Chairman (independent director),
  - b) Mr. V.Raghuraman – Member (independent director),
  - c) Mr. Marc Desaedeleer – Member (independent director).

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. A. Kanuga*

**Hemal A. Kanuga,**  
Company Secretary.

