



July 27, 2016

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Appointment of Additional Director.

This is to inform that, on the recommendation of the Nomination & Remuneration Committee; the Board at its meeting held on July 26, 2016 has approved the appointment of Mr. Sudhakar Rao (DIN: 00267211) as an Additional Director (Independent & Non-Executive) of the Company with effect from 1st August, 2016. The brief profile of Mr. Sudhakar Rao is enclosed herewith.

You are requested to take the same on record and confirm.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

Encl: a/a

TATA ELXSI

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(CIN-L85110KA1989PLC009968)

Profile of Mr. Sudhakar Rao

Mr. Sudhakar Rao is a retired Indian Administrative Service (IAS) Officer of the 1973 batch. After initial postings at the field level in the State of Karnataka, he went on deputation to the Union Government as Under Secretary in the Ministry of Power, where he was closely associated with the work of the path breaking Rajyadhyaksha Committee on Power. He was Deputy Commissioner & District Magistrate of Shimoga District (Karnataka) during 1982 and 1983. He proceeded on deputation to the Government of India once again after completing his district assignment, and was Deputy Secretary in the Department of Economic Affairs, Ministry of Finance for two years and Director in the Prime Minister's Office for two years, dealing with policy matters covering social sectors. Later he was Joint Secretary in the Ministry of Power, entrusted with the development of hydel power in the country following which he was posted as Minister (Economic) in the Embassy of India in Washington for four years.

On his return to the State Government in 2000, he held various assignments, including Chairman & Managing Director of the Karnataka Urban Infrastructure Development and Finance Corporation (KUIDFC), Principal Secretary, Finance; Principal Secretary, Home; Principal Secretary to the Chief Minister of Karnataka; Development Commissioner and finally, Chief Secretary of Karnataka, from which post he retired from Government service on 30.09.2009.

On retirement, he was appointed as a Member of the Public Enterprises Selection Board (PESB) from which post he resigned on 26.10.2010 to take up other engagements.

Mr. Rao has a Master's Degree in Economics from the Delhi School of Economics and a Master's Degree in Public Administration from the Kennedy School of Government, Harvard University.

Mr. Rao is presently the Chairman-cum-Public Interest Director of BSE Limited (formerly Bombay Stock Exchange Limited) and also an Independent Director on the boards of several other companies/ Institution/s (including L&T IDPL, HCG and IFFCO-TOKIO). He completed recently his three year term as an Independent Director on the Board of Indian Oil Corporation Limited. He is also Chairman of BSE Training Institute, Chairman of BFSI Sector Skill Council of India and the chairman of the India chapter of Common Purpose - a non-profit dealing with leadership. Mr. Rao was the Group Advisor, Strategy and Development of the Manipal Education and Medical Group till recently. He is also the Mr. Rao is the current Chairman of the Advisory Committee for the National Gallery of Modern Art, Bangalore and the Chairman of the Advisory Group of the Bangalore School of Music.

Mr. Rao was conferred the Kannada Rajyotsava Award, under Public Service category by the Government of Karnataka on November 1, 2010.