

Date: February 5, 2019

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Dear Sirs,

Subject: Change in Directorate

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Shri S. Ravi, Public Interest Director and Non – Executive Chairman of the Company has completed his tenure as Public Interest Director of the Company on February 4, 2019.

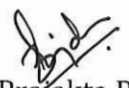
Further, SEBI vide its Letter No. MRD/DSA/OW/3481/1/2019 dated February 4, 2019, received by the Company on February 5, 2019, has nominated Shri Umakant Jayaram (DIN 08334815) as a Public Interest Director on the Board of the Company with effect from February 4, 2019 for a period of three (3) years. (Brief profile of Shri Umakant Jayaram attached as **Annexure 1**)

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure 2**.

This is for your information and record.

Thanking you,

Yours faithfully,
For BSE Limited


Prajakta Powle

 **Company Secretary and Compliance Officer**

Encl.: a/a

Umakant Jayaram

Tel: +91 222 837 2415/6, 658 76514 ~ Mobile: 98202 97308

~ Email: ujayaram@gmail.com, ujayaram@ohumhealthcare.com,

Profile

27 yrs Cross functional experience in Investment Banking, Finance Risk Consulting / Business transformation.

Directed and Managed Global Centers of Trading and Consulting in India, USA and the United Kingdom for Investment Banks by sourcing , training and onboarding Ivy League Talent - inc india's IITs/IIMs

Successfully led the Risk and Product Controllershship services function for JP Morgan Chase Investment Bank and delivered key breakthroughs in finance technology architecture change, in the area of Analytics and Datawarehousing, Business intelligence, Capital Risk modelling and Reporting Executed Global strategy for ABN AMRO Investment Bank Operations across Equities, Fixed Income and Derivatives clearing and processing, delivered 25% efficiency using six sigma methodologies Well versed with emerging Risk, regulatory, compliance issues relating to Investment Banking, with specific analytical skills for Consulting & process change management

Key accomplishments

Structured first P&C reinsurance capital markets risk transfer of an Asian Insurance multiple perils exposure sold down to a Sidecar vehicle and subsequent capital structuring including the underwriting of USD 150m Structured Notes- Series A/B

Structured and priced a prepaid financing facilities for international banks to build India portfolio assets in the energy Sector.

Developed first Asian Ethical Index methodology using a crossover of PRI and Nordic ESG standards. This Index is now set up for a private ETF business.

Directed the Carbon Emissions Cap & Trade Markets Primary Origination in India for EU ETS programs of Deutsche Bank yielding emission credits for CDM of over US\$25m.

Directed the development of the Global Markets award winning Quantitative Finance analytics platform - Tradefinder AB, the first comprehensive "IIT grads" developed software innovation in the Banking industry with more than 2000 trading installations globally.

Career History

Ohum Healthcare Solutions Ltd. Leadership	
Acuitas Global LLP, Consultant Advisor	2011-16
Deutsche Bank Group, M Director	2007-11
JP Morgan , Executive Director	2005-07
ABN Amro, WCS Head Global Markets Ops	2003-05
DSL Software, Director Consultant	2002-03
Commerzbank AG , India Country Head CF	1999-02
SocGen Crosby , South Asia CF	1995-99
HSBC , India Merchant Banking	1994-95
American Express Bank	1990-94

Education

Masters in Management Studies from Jamnalal Bajaj Institute of Management Studies, University of Bombay in 1990.

Bachelor of Technology from Indian Institute of Technology, Bombay in 1987.

Certificate in Quantitative Finance – Wilmott Training- 2009

Certified Finance Risk Manager – 2007

Certified Six Sigma Black Belt for services Quality ASQ -2004

Other Assignments

Visiting Faculty to SP Jain Institute of Management, in areas of Business Information Systems Strategy, Investment Banking . Visiting Faculty – NMIMS – Strategy . Banking / Capital Markets Domain Contributor and Sponsor partner Knowledge Platform plc – (www.knowledgeplatform.com) a e-Learning company focused on Banking and Risk Management Training.

Advisor– Tigris Consulting – a Global Infrastructure advisory Firm that warehouses risk.

Annexure 2

Appointment of Shri Umakant Jayaram as Public Interest Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Shri Umakant Jayaram (DIN 08334815) has been appointed as Public Interest Director on the Board of the Company as per SEBI approval dated February 4, 2019 received by the Company on February 5, 2019.
2.	Date and Term of Appointment	Effective date: February 4, 2019 Term: 3 years from the date of appointment.
3.	Brief profile	Attached as Annexure 1
4.	Disclosure of relationships between directors	Shri Umakant Jayaram is not related to any Director of the Company as per the disclosure received from him.