

AGC/SD/SE/2018/11

April 6, 2018

To,

AGC Networks Limited
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Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Sub.: Brief profile of Director appointed in the Board meeting held on April 5, 2018

Ref.: AGC Networks Limited - Scrip code - BSE: 500463/NSE: AGCNET

Dear Sir,

Brief Profile of Director appointed in the Board meeting held on April 5, 2018 is given below:

Mrs. Mahua Mukherjee – Appointed as Additional Director

Mrs. Mahua Mukherjee holds an MBA in Personnel Management and HR and has over 20 years of HR management experience, of which more than 10 years have been in a senior HR leadership role with a strategic, operational and country-wide focus. She holds extensive experience in IT, Telecom and Service Industries. She has been associated with multinational and large organizations such as Capgemini and Reliance Infocomm, an organization with a global presence across Europe, North America, Middle-East and Asia Pacific regions, and an employee strength of over 60,000.

She has expertise in formulating HR strategy, competency and capability building practices and retention strategies and initiatives. She specializes in directing and leading the full spectrum of strategic and operational human resources activities and processes with a keen focus on business model pyramid, manpower planning, succession planning and performance management.

This is for your record, information and necessary action.

Thanking You,

For AGC Networks limited



Aditya Goswami
Company Secretary & Compliance Officer

