



Cambridge Technology Enterprises

February 16, 2012

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Dear Sir,

Sub: Brief profile of newly appointed directors.

Ref: BSE Scrip Code 532801, NSE code CTE

Further to our letter dated February 15, 2012 intimating the appointment of Independent Directors at the Board meeting held on February 13, 2012, below is the brief profile of both the directors:

- 1. Mr. Anand Mallipudi:** Anand Mallipudi is a serial entrepreneur having founded and invested in a significant amount of Businesses. He has been responsible for raising significant amount of money towards the funding of these various ventures that run the gamut from Management Consulting, Technology, Animation and Entertainment, F&B, Retail and Infrastructure.

A first generation entrepreneur, Anand wore numerous hats ranging from Operations, Business Development to Capital Raising and eventual M&A or IPO activities. His success's include Cambridge Samsung Partners (a VC company with numerous successful spin-offs with record IRR's), Surya Ray Elixirs (a holding company for F&B sports outlets and night clubs going strong with 12 operational outlets and

Regd. & Corporate Office : Cambridge Technology Enterprises Limited
Plot No 8-2-269/A/2/1 to 6, Cyber Spazio, 1st Floor, West Wing,
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expanding in various cities cross India) and PRA Holdings (a privately held holding company with investments in Power, RE, Hospitality and Retail)

Anand studied at Business School Lausanne, Switzerland and Babson College. He also has a diploma in Production Management from Ecole Technique de Ste.Croix, Switzerland. He serves on the Leadership Board at University of Pennsylvania's Wharton School.

Anand is one of the founders of Rosetta Corporation, an infrastructure development company providing EPC support to the Highway Development and Power Industries.

Anand is actively involved in a non-profit endeavor that supports children with Mental and Physical Disabilities, Anokhi Asha

2. **Mr. Venkat Motaparthy:** Venkat Motaparthy, a graduate in Pharmacy with Post graduation in Management has varied experience of over 25 years. He is a serial entrepreneur and had set up companies to manufacture telecom & transmission towers, industrial fasteners, and industrial chemical equipment. Currently he is the President of VKR College and Chairman of VKR, VNR, and AGK Engineering College. He is also Chief Executive Officer of NTR Memorial Trust. He is actively associated with Industries Associations like FAPCCI, IALA and Non Profit Organization - Anokhi Aasha.

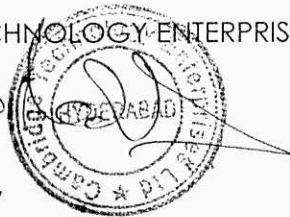
Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

For CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

V Ramana Reddy
Company Secretary



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