



February 14, 2017

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

NSE symbol: HOVS

Subject: Clarification sought- your email dated February 13, 2017

With reference to your clarification sought on the announcement made on appointment of Mr. Vikram Negi, please find enclosed the brief profile and his disclosure as attached.

Thanking you,
Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma
VP- Corporate Affairs &
Company Secretary &
Compliance Officer

HOV Services Limited

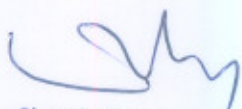
Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
CIN : L72200PN1989PLC014448 Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com

To,
The Board of Directors of
HOV SERVICES LIMITED
3rd Floor, Sharda Arcade,
Pune Satara Road,
Bibwewadi, Pune – 411037.

Subject: Disclosure/Information of Director

I, **Vikram Negi**, pursuant to my appointment as an Additional Director on the Board of Directors of HOV SERVICES LIMITED, hereby gives the following Disclosures:

Sr. No.	Particulars	Disclosure/Information
1	Brief resume of the director	Enclosed
2	Nature of expertise in specific functional areas	Expertise in successfully managing large deals, cross border teams and operational and financial processes and strong background in M&A, Finance, Treasury and Operations and possess a broad range of interpersonal and advisory skills.
3	Disclosure of relationship between director inter-se of the Company	NIL
4	Names of listed entities in which holds the directorship and the membership of committees of the board	NIL
5	Shareholding in the Company (No. of Shares)	63,556



Signature:

Date: February 13, 2017

Place: Vashi

Vik Negi

vnegi@hgmfund.com; +1 310-795-0785 (Global)

February 1, 2017

Attn: Members of the Board, HOV Services Ltd.

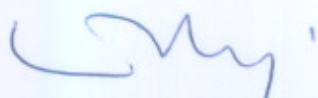
Dear Members of the Board,

I hereby respectfully offer my application for the position of Director of the Board at your esteemed organization.

I am confident you will see from my work and educational profile below, that I have had 17+ years of invaluable experience successfully managing large deals, cross border teams and operational and financial processes both on the fund and portfolio side. I have a strong background in M&A, Finance, Treasury and Operations and possess a broad range of interpersonal and advisory skills. I would appreciate the chance to give back by lending my advisory skills to this organization.

Experience:

Sr. No.	Title/Designation:	Name of organization	Tenure/Period	Responsibilities/Work responsible for
1	Principal/VP/ Associate	HandsOn Global Management (HGM)	15+ years (2001-till date)	Joined the fund at its inception and since then have been involved in all aspects of the lifecycle of 4 funds launched-from evaluation, due diligence and execution of M&A deals to integrating, managing, rationalizing and monetizing portfolio companies. Currently in charge of global treasury operations of all portfolio companies owned and managed by HGM. With strong focus on cost rationalization, tight fiscal controls and savings across the portfolio companies.



2	CFO/Treasurer	HOV Services Ltd (HOVS)/HandsOn Fund	Concurrent with above for 3 years (2003-2006)	Managed companywide financial and treasury operations with tight fiscal controls and helped monetize the first fund launched by HGM by leading its portfolio company, HOVS through a successful initial public offering on BSE/NSE as its CFO.
3	Analyst	World Bank	2 years (2000-2001)	Various projects working with multi cultural and multinational teams across multiple geographies; tasks included feasibility studies, analysis and completion of financing initiatives at the emerging nations desk

Education:

Sr. No.	Degree	Name of Institution	Year of completion
1	MBA (Finance and IT)	Kogod School of Business, American University, Washington DC, USA	2000
2	B. Com (Hons)	St. Xaviers College, Kolkata, India	1997

I am confident you will find me a good fit for your needs as a Board Member and I am looking forward to meeting each one of you in person to discuss my candidacy in further detail. In the meantime please feel free to contact me by phone or email at your convenience.

Sincerely

Vik Negi

