



MEGASOFT LIMITED

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07 November 2015

BSE Limited

Phiroze JeeJee Bhoy Towers

Dalal Street

Fort

Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex

Bandra(E)

Mumbai 400051

Dear Sirs

Sub: Appointment of an Independent Director

The Board of Directors of the Company at their meeting held today has appointed Prof Uma Garimella as an Additional Director (Independent Non-Executive Woman Director) of the Company with effect from 07th November 2015. A brief profile of Prof Uma is attached.

We request you to take the same on record and acknowledge

Thanking you

Very truly yours

MEGASOFT LIMITED

GV Kumar
Managing Director



Profile of Prof Uma Garimella

Uma Garimella brings a rich and varied experience spanning IT industry, entrepreneurship, training, consulting and personal growth. She started her career at University of Hyderabad with Computer Science research and teaching and she is back at it in IIIT Chittoor, Sricity, now.

She has a BE from VNIT, Nagpur, MTech from Osmania University and a PhD in Computer Science from University of Hyderabad.

During her 14 year stint at University of Hyderabad, she received the prestigious Commonwealth Doctoral Fellowship and the Department of Science and Technology's (DST) BOYSCAST fellowship to visit the reputed IMAG, France to work on Multi Agent Systems. She later worked as visiting professor at JNTU-School of IT, I²IT-Pune and other institutes. She is an alumnus of the Goldman Sachs 10000 Women Entrepreneurs program from ISB Hyderabad.

She worked at DE Shaw India and Bodhtree Consulting leading technical teams in delivering state-of-the-art projects.

She was introduced to Learning Science and Curriculum Design in 2000, when she headed the MSIT program which used technology and a novel approach to learning. She pursued this interest by founding her academy through which she trained almost 4000 teachers and helped colleges and schools in delivering better education. She also did projects on curriculum design, program evaluation, e-learning content design and review and quality audits for clients like MCME Secunderabad, Manipal Global Education, GMRIT Rajam, NMREC Hyderabad and IIIT-H EnhanceEdu.

Her personal interests are in spirituality and human energy fields and she tries to integrate these ideas with her work. She enjoys trekking, cycling and other outdoor activities.