

FCS/STX/152/2019

September 20, 2019

To,
The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Subject: Outcome of the 189th Meeting of the Board of Directors of the Company held on September 20, 2019

The current term of office of Mr. Shayam Sunder Sharma & Mrs. Shweta Shatsri as Independent Directors of the Company expires on 23rd September, 2019.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform you that the board of directors at their meeting held today, approved the re-appointment of the above mentioned Independent Directors of the Company for a further period of 5 years effective 24th September, 2019 and to hold office till 23rd September, 2024 and that they shall not be liable to retire by rotation during the said tenure.

The said re-appointment shall be subject to approval of shareholders by way of Special Resolution.

Brief profiles of all the above mentioned Independent Directors proposed to be reappointed are enclosed.

None of the aforesaid directors are related to any director of the Company.

The meeting was concluded at 4:45 P.M.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Harsha Sharma
(Company Secretary)
Membership No. 33548

enterprise interfaces
collaborative platforms
business processes



PROFILE OF MR. SHAYAM SUNDER SHARMA

Name Of Director	Mr. Shayam Sunder Sharma
Date of Birth	27 th Nov, 1958
Category/Designation	Independent Director
Nationality	Indian
Date of Appointment on the Board	08/12/2000
Expertise in specific functional area	More than 19 years of experience and have in-depth knowledge of IT industry and brings his large exposure to FCS Board. He is an Expert in the field of System Administration with focus on AIX and UNIX based systems. He did his Engineering degree from Roorkee Engineering College, Roorkee.

PROFILE OF MRS. SHWETA SHATSRI

Name Of Director	Mrs. Shweta Shatsri
Date of Birth	8 th February, 1980
Category/Designation	Independent Director
Nationality	Indian
Date of Appointment on the Board	24/09/2014
Expertise in specific functional area	Ms. Shweta Shatsri has Bachelor Degree in Art. She has been associated with Relieve Consultancy Services Private Limited as a Director. She has also been working as a social worker for last seven years. She has good knowledge of human development and behavior, of social, economic and cultural and of the interaction of all these factors. She helps people overcome some of life's most difficult challenges: poverty, discrimination, abuse, addiction, physical illness, divorce, loss, unemployment, educational problems, disability, and mental illness.

Software Solutions Ltd.
FCS
[Signature]
Company Secretary

