Cranes Software International Limited

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18th August, 2016

To,
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub: Information on Additional Director
Ref: CRANESSOFT – EQ

With reference to the Board Meeting held on 12th August, 2016 and our letter dated 12th August, 2016, we have announced that Smt. Akthar Begum has been appointed as Additional Director on the Board with immediate effect, to hold office up to the date of the next Annual General Meeting of the Company. In this matter please find enclosed an Information Summary Sheet of the newly appointed Additional Director.

Thanking you,

Yours sincerely,

For Cranes Software Software International Ltd.

Authorised Signatory

Encl: as above

DIRECTOR INFORMATION SUMMARY

Name of Director	**Smt. Akthar Begum**
Date of Birth	26-07-1957
Qualifications	MA, LLB
Experience	1. Worked in all fields such as Criminal Cases, Civil Cases, Labour Matters, Writ Petition, Contracts, Arbitration, Appellate, Family matters etc. 2. Worked as Arbitrator for 10 years. 3. Worked as a Commissioner for Debts Recovery Tribunal (Karnataka & Andhra Pradesh for 5 years)
Expertise in specific functional areas	Legal, Operations
Suitability	Being an experienced lawyer, Smt Akthar Begum's professional services and experience will be useful to the Company
List of companies in which directorship is held as on 12-08-2016	NIL
Chairman / member of Committees of other Companies on which she is a director as on 12-08-2016	-NA-
Relationship with any Director/Key Managerial Personnel of the Company	NIL

For Cranes Software International Limited

Authorised Signatory

Cranes Software International Limited ★ Bangalore