

March 22, 2019

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company had at its meeting held on March 20, 2019 has inter-alia, noted and approved the following matters, based on the recommendation of Nomination and Remuneration Committee:

1. Re-appointment of Mr. Amit Sharma (DIN: 00050254) and Mr. Ashwani Puri (DIN: 00160662) as Independent Directors of the Company for the second term of five years commencing from April 1, 2019 to March 31, 2024, subject to approval of members at General Meeting; and

Further, Mr. Amit Sharma and Mr. Ashwani Puri are not related to any of the existing Directors of the Company and are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such Authority.

The brief profiles of Mr. Amit Sharma and Mr. Ashwani Puri is annexed to this letter.

2. Mr. Surendra Singh served as an Independent Director since November 22, 2004. His term is expiring on March 31, 2019. He has expressed his inability to continue as Director of the Company due to his other personal engagements. Consequently, Mr. Surendra Singh will cease to be a Director of the Company with effect from closing hours of March 31, 2019.

This intimation has been filed today under Part A Schedule III of Regulation 30 of SEBI (Listing Obligation & Disclosure Regulation), 2015. As March 21, 2019 was a Holiday on account of Holi festival.

The above is for your information.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel

Annexure ABrief Profile of Mr. Amit Sharma

Non-Executive Independent Director

Amit Sharma is the Executive Vice President and President, Asia at American Tower Corporation (ATC). Mr. Sharma joined ATC in September 2007. Prior to joining ATC, since 1992, Mr. Sharma worked at Motorola, where he led country teams in India and Southeast Asia, including as Country President, India and as Head of Strategy, Asia-Pacific. Mr. Sharma also served on Motorola's Asia-Pacific Board and was a member of its senior leadership team. Mr. Sharma also worked at GE Capital, serving as Vice President, Strategy and Business Development, and prior to that, with McKinsey, New York, serving as a core member of the firm's Electronics and Marketing Practices. Mr. Sharma earned an M.B.A. in International Business from the Wharton School, University of Pennsylvania, where he was on the Dean's List and the Director's Honors List. Mr. Sharma also holds a Master of Science degree in Computer Science from the Moore School, University of Pennsylvania, and a Bachelor of Technology in Mechanical Engineering from the Indian Institute of Technology.

Brief Profile of Mr. Ashwani Puri

Non-Executive Independent Director

He is a Financial Management veteran and has extensive experience in investment/acquisition advisory services, valuations and decision analysis, business and financial restructuring, dispute analysis and forensics.

Fellow, Institute of Chartered Accountants of India (ACA 1980; FCA 1987)

Fellow, Chartered Institute of Management Accountants, UK (ACMA 1982; FCMA 1990)

Bachelor of Commerce, Punjab University (1976, University medal; College Roll of Honour)

Mr. Puri, a finance professional with extensive experience in corporate finance and management consulting. He is currently Non-Executive Director and Chairman of the Audit Committee of Titan Company Limited, NIIT Technologies Limited and Aditya Birla Finance Limited. Also, Chairman of the CSR Committee at Aditya Birla Finance; Member of Risk Management Committee, Board Ethics Committee and Investment Committee at Titan Company Limited; Member of the CSR Committee at NIIT Technologies Limited.

Mr. Ashwani Puri was with PwC for 34 years (1976-2010), 22 of these as Partner/Executive Director and over 10 years as a member of the India Leadership Team. He was also a member of PwC's Global Advisory Leadership Team and of the Central Cluster Advisory Leadership Team.

He has served on various committees of the Banking Division/Ministry of Finance, Ministry of Corporate Affairs and INSOL International. He also served as a member of PwC's Global Advisory Leadership Team. He is currently the Managing Partner of Veritas Advisors LLP, which provides strategy, governance and financial advisory services.

