3i Infotech®
Innovation • Insight • Integrity

August 26, 2013

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

NSE Symbol: 3IINFOTECH

Ref: Intimation under Clause 30 (a) of the Listing Agreement

Sub: Reconstitution of Audit and Board Governance Committee of Board of Directors of the Company

This is to inform you that the Board of Directors of the Company, by way of Circular Resolution dated August 26, 2013, has reconstituted the Audit Committee and Board Governance Committee of the Board of Directors as under-

Name of the Committee	Name of the Members of the Committee
Audit Committee	Mr. Ashok Shah-Chairman Dr. Ashok Jhunjhunwala Ms. Vishakha Mulye Mr. N. S. Venkatesh
Board Governance Committee	Mr. Hoshang N. Sinor- Chairman Dr. Ashok Jhunjhunwala Ms. Vishakha Mulye

We request you to take the same on record and display the same on your website.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Charanjit Attra
Executive Director and Global CFO

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