

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Date: 05th January, 2016

To

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Sub: Reply in response to Application Number 2017/Jan/358/361 regarding brief profile of the Independent Director

Dear Sir,

This is with reference to above captioned and in response to Application Number 2017/Jan/358/361 regarding the Disclosure Verification under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Brief Profile of Mr. Ayub Yaegaung Younes, who is appointed as Independent Director of the company w.e.f. 23.12.2016 is as follows:

Name of the Director	Mr. Ayub Yaegaung Younes
Date of Birth	15 th November, 1968
Education Qualification	Graduate in Bachelor of Science, Electrical Engineering
Experience	having more than 20 years of experience in various fields covering Account Management and sales, Project implementation and control, International branch development and management, Process engineering and Network Optimization, Software design, coding, testing and support
Board Membership in other companies	NIL
No. of Shares	NIL

Requested you to kindly consider the above mentioned information and condone the unintentional mistake. We will take care of all the necessary provisions of the Regulation in future while submitting the information to the Stock Exchange.

Thanking You

For Nu Tek India Limited

For Nu Tek India Limited

Bhawani Charak
Company Secretary
Company Secretary & Compliance Officer