

January 24, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPIT
Scrip Code: 532400

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Outcome of the Board Meeting held on January 24, 2018

Time of Commencement of the Board Meeting: 2.15 p.m.

Time of Conclusion of the Board Meeting : 4.30 p.m.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the following: -

- a) the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017;
- b) Appointment of Dr. Klaus Hermann Blicke as an Additional Director of the Company with effect from January 24, 2018, who shall hold office up to the date of the ensuing annual general meeting.
- c) Appointment of Mr. Nickhil Jakatdar as an Additional Director of the Company with effect from January 24, 2018, who shall hold office up to the date of the ensuing annual general meeting;
- d) Appointment of Mr. Nickhil Jakatdar as an Independent Director for a period of 5 years with effect from January 24, 2018, subject to the approval of shareholders in the ensuing annual general meeting; and

The details required pursuant to SEBI Circular dated September 09, 2015, of the above referred Directors is attached herewith. Further, the unaudited financial results and investor update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited



Sneha Padve
Company Secretary & Compliance Officer



Brief Profile of Dr. Klaus Hermann Blicke

Name of the Director	Dr. Klaus Hermann Blicke
Reason for change	Appointment as an Additional Director
Date of appointment & term of appointment	January 24, 2018 For a period of 5 years
Brief profile	Dr. Klaus Hermann Blicke has extensive experience in Aviation, Marine and Engineering Technology, as well as Consumer Electronics with over 20 years of Automotive (OEM and Tier1) experience. He lived and has held various senior executive positions in Germany, China, the UK, the U.S.A. and Canada. From 1985 to 1987, he was the Head of Engineering for Sell Aviation of Buderus AG and from 1988 he was a Managing Director within the Blohm & Voss Group. In 1992, he joined the Audi/Volkswagen Group. Within the Group, he held various Vice President (VP), Executive VP and CEO Positions until 2001. He then joined the Tier1s - ASC/Prechter Holding (CTO & President), Tesma/Magna (CEO and President), EDAG (CEO and President) and has also served as the CEO and President of the Worldwide Automotive divisions of Harman International. His style of management is straight forward, down to earth and future orientated. Since 2012, he has been managing his own business (KB GmbH) and was a founding member/investor of two small companies (startups). He is a non-resident Board Member of the College of Engineering University of Michigan. As interim CEO, Dr. Klaus managed and restructured Telefunken SE in 2013/2014. Presently, he is also a member of the advisory board of KPIT. Dr. Klaus was raised and educated in India and the United Kingdom. He has served in the Armed Forces of the German Army for 18 months as national service, and later studied Applied Physics (M.Sc./Diploma). He received his Doctorate (Dr. rer. nat.) in 1984.
Relationship with other directors of the Company	None



Brief Profile of Mr. Nickhil Jakatdar

Name of the Director	Mr. Nickhil Jakatdar
Reason for change	Appointment as an Additional & Independent Director
Date of appointment & term of appointment	January 24, 2018 For a period of 5 years
Brief profile	Nikhil Jakatdar is currently the CEO and Co-founder of Vuclip, a global leader in the Video-on-Demand space, funded by Temasek, Foxconn and Pacific Century CyberWorks (PCCW). Prior to Vuclip, Nikhil founded and ran various start-ups, such as Timbre Technologies (acquired by Tokyo Electron), CommandCAD (acquired by Cadence Design Systems) and Praesagus (acquired by Cadence Design Systems). He is also the founding member of the Bhau Institute of Innovation, Entrepreneurship and Leadership in Pune, and is an investor and advisor to Campfire Labs (acquired by Groupon), flutter.io (acquired by Google), Bash Gaming (acquired by GSN), Shoptimize, PayActiv, Viewics (acquired by Roche), Jombay, Mezi (acquired by American Express) and Blend, among others. He has been the recipient of many awards from various organizations, including the Lifetime Achievement Award from College of Engineering, Pune, the Institute of Electrical and Electronics Engineers (IEEE) Best Paper Award in Transactions on Semiconductor Manufacturing, and the Berkeley Distinguished Pioneer Award. He has to his credit more than 20 conference papers and more than 60 issued patents. Nikhil completed his Bachelors of Engineering (BE) in Electrical Engineering in 1995 from the College of Engineering, Pune and his MS and PhD in Electrical Engineering and Computer Science from the University of California - Berkeley in 2000.
Relationship with other directors of the Company	None

