January 13, 2016

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Brief profile of a Director.

Further to our intimation on 4th January, 2016 with regard to appointment of Prof. M.S. Ananath as an Additional director on the Board of the company. Please find enclosed the brief profile of Prof. M.S. Ananath.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

engineering creativity

BRIEF PROFILE OF PROF.M.S.ANANTH

Prof. M S Ananth is an Independent Non-Executive Director on the Board of Tata Elxsi Limited. Prof. Ananth is also on the Board of UCAL Fuel Systems Limited and UCAL Polymer Industries Limited as an Independent Director.

He joined IIT Madras as a faculty member in 1972, and as the Director from 2001-2011 and made several landmark contributions during this time. He established the first university based Research Park in India, the IITM Research Park in 2010 to promote innovation and entrepreneurship. In just its first year of operation the IITM Research Park incubated several start-ups and produced over 50 patents.

Ananth is the only Vice Chancellor from India to have been invited to participate in the World Economic Forum as a member of the Global University Leaders Forum from 2007 to 2011. He was a Visiting Professor in IIT Kanpur and IISc Bangalore, Princeton University and University of Colorado (USA) and RWTH, Aachen (Germany) and a Visiting Scientist in Aspen Tech and in the National Institute of Standards and Technology (USA). He is currently a distinguished Visiting Professor in IIT Bombay.

Prof. Ananth is a Gold medalist in Chemical Engineering and holds a Ph.D in the area of Molecular Thermodynamics from the University of Florida, USA.