ZenSar TECHNOLOGIES
Your Transformation Partner

Registered Office : Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
Off Nagar Road, Pune 411014, India Tel.: +91 (20) 66057500, 27004000 Fax: +91 (20) 66057888 CIN: L72200PN1963PLC012621

March 10, 2017

Bombay Stock Exchange Limited Corporate Service Department 1st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238

Dear Sirs,

Sub: Reconstitution of Audit Committee

We wish to inform you that Zensar Technologies Limited ("Zensar / Company") at its Board Meeting held today has approved the re-constitution of the Audit Committee of the Board of Directors of Zensar. The present / existing members of the Audit Committee shall be as under:

Sr. No.	Name of the Members	Designation
1.	Mr. A. T. Vaswani, Independent Director	Chairman
2.	Mr. P. K. Mohapatra, Independent Director	Member
3.	Mr. Sudip Nandy, Independent Director	Member
4.	Mr. Shashank Singh, Non-Independent Director	Member

Kindly request you to take the note of the above and acknowledge the receipt of the communication.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED

NILESH LIMAYE
COMPANY SECRETARY

ZENSAR TECHNOLOGIES LTD. PUNE 411014