

22nd April, 2016

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

Sub: Reconstitution of the Board of Subsidiary Companies & Sub-Committees of the Board

We wish to inform you that Zensar Technologies Limited ("Zensar / Company") at its Board Meeting held today has approved the following:

1. Appointment of Mr. Sandeep Kishore as a Director on the Board of its Subsidiary Companies.
2. Re-constitution of the following Sub-Committees of the Board of Directors of Zensar:
 - i. Stakeholders Relationship Committee
 - ii. Banking Committee
 - iii. Corporate Social Responsibility Committee (CSR Committee)

Kindly acknowledge the receipt of the Communication.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY

