

AGC/SD/SE/2018/12

April 9, 2018

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Sub.: Reply to Clarification Sought by Stock Exchange

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Dear Sir,

This is with reference to the clarification sought by the Stock Exchange on the following items:

1. Brief Profile of Director appointed in the Board Meeting held on April 5, 2018:

Mrs. Mahua Mukherjee- Appointed as Additional Director

Mrs. Mahua holds an MBA in Personnel Management and HR and has over 20 years of HR management experience, of which more than 10 years have been in a senior HR leadership role with a strategic, operational and country-wide focus. She holds extensive experience in IT, Telecom and Service Industries. She has been associated with multinational and large organizations such as Capgemini and Reliance Infocomm, an organization with a global presence across Europe, North America, Middle-East and Asia Pacific regions, and an employee strength of over 60,000.

She has expertise in formulating HR strategy, competency and capability building practices and retention strategies and initiatives. She specializes in directing and leading the full spectrum of strategic and operational human resources activities and processes with a keen focus on business model pyramid, manpower planning, succession planning and performance management.



2. Disclosure of Relationship between Directors

Mrs. Mahua Mukherjee is not related to any of the other Directors and Key Managerial Personnel of the Company.

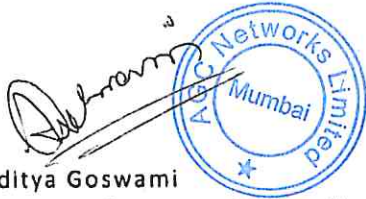
3. Intimation of Revision in Credit Ratings

This is to inform the Exchange that the Company has given intimation of revision in credit ratings within twenty-four hours of the receipt of the same.

This is for your information, record and necessary dissemination.

Thanking You,

For AGC Networks Limited



Aditya Goswami
Company Secretary & Compliance Officer