

December 22, 2017

Listing Department,
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36

Ref.:- NSE Symbol: HEXAWARE

Dear Sir,

Sub: Brief Profile of Mr. P R Chandrasekar – Independent Director

This is with reference to your email dated November 22, 2017 requesting clarification on the Announcement submitted by us on December 21, 2017 intimating appointment of Mr. P R Chandrasekar as Independent Director w.e.f. 1st January, 2018, In this connection please note that Mr. P R Chandrasekar was a Non Executive Non Independent Director of Hexaware Technologies Limited from July 28, 2014 (he was the CEO since June 2, 2008 to July 27, 2014), now Board of Directors have appointed him as an Independent Director, below is his Brief Profile :-

P.R. Chandrasekar has a successful track record of driving revenue growth for companies, and is experienced in mergers & acquisitions, business development, channel development, and strategic initiatives. Prior to joining Hexaware, he was President (Americas and Europe) at Wipro and was responsible for the strategic development of the company's business in those regions. Chandrasekar joined Wipro in May 2000 from GE India, where he served as Director, business development. He holds a degree in engineering from Indian Institute of Technology, Madras (IIT-M) and an MBA from Jamnalal Bajaj Institute of Management Studies, Mumbai University.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**



Gunjan Methi
Company Secretary



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710, (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500

(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com

