



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 4th, 2017

To

National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Dear Sir,

Sub: Clarification to the query received on September 1st, 2017.

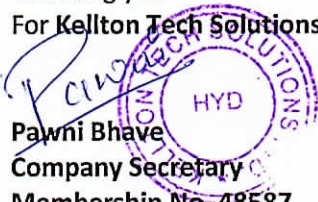
Ref: i) Kellton Tech Solutions Limited

With reference to the clarification sought by the Exchange dated September 1st, 2017 regarding the profile of the Directors to be re-appointed in the upcoming Annual General Meeting scheduled on September 27th, 2017, we hereby submit the said information.

Please find attached herewith the profile of the Directors to be re-appointed in the upcoming Annual General Meeting.

We further undertake to be cautious in timely disclosure of all statutory requirements of the company.

Thanking you
For Kellton Tech Solutions Limited


Pwani Bhawe
Company Secretary
Membership No. 48587



Details of the Directors seeking Appointment/Re-appointment at the forthcoming Annual General Meeting (Pursuant to Regulation 36 of SEBI(Listing obligations and disclosure Requirements) Regulation, 2015)

Name of Director	Mr. Krishna Chintam
Date of Birth	01.02.1969
Date of Appointment	09.04.2015
Qualification	Graduated from Andhra University with a bachelor's in Electrical and Electronics Engineering. He holds a master's in Electrical Engineering from Virginia Tech, Virginia, US. He pursued MBA from Kellogg School of Business, Northwestern University, Chicago.
Expertise in specific functional areas	Krishna was jointly instrumental in orchestrating Kellton Tech's acquisition strategy that fuelled its inorganic growth and oversaw the organic strengthening of the organization. Krishna is a seasoned serial entrepreneur with over two decades of experience in information technology, marketing, finance, strategy and operational management. He is also a key member in the governing and advisory boards of several organizations in the finance, technology and security domain. His boundless entrepreneurial spirit and innate people skills helped him establish and nurture a series of businesses that were later acquired by global organizations. Under his leadership, these companies' tentacles reached far and wide, and from locally-operated organizations they transformed to global organizations with operations spread across the world. His business acumen also extends to the industries telecom, consulting, federal, and bioinformatics.
List of other companies in which directorship is held as on March 31, 2017	Nil
Chairman/Member of the Committees of the Board of the other Companies in which he/she is a director as on March 31, 2017	Nil
Equity Shares held in the Company	571143
Relationship between Directors inter-se	Brother to Mr. Niranjan Chintam

Name of Director	Mr. Karanjit Singh
Date of Birth	17/12/1968
Date of Appointment	16.12.2015
Qualification	He holds a bachelor's degree in electrical and electronics engineering from Andhra University, Vishakhapatnam and a master's degree in industrial engineering from the National Institute of Industrial Engineering, Mumbai.



Expertise in specific functional areas	Karanjit has an experience of working with large enterprises and small and medium sized enterprises on enterprise and consumer internet applications, product development, engineering management, delivery, product management, pre-sales & implementation support and has been responsible for developing and delivering complex, enterprise class software applications
List of other companies in which directorship is held as on March 31, 2017	Nil
Chairman/Member of the Committees of the Board of the other Companies in which he/she is a director as on March 31, 2017	Nil
Equity Shares held in the Company	120078
Relationship between Directors inter-se	Nil

Name of Director	Ms. Kunda Kalpana
Date of Birth	28/08/1982
Date of Appointment	07.03.2017
Qualification	She holds a Bachelors Degree in Micro-Biology, Genetics and Chemistry from Osmania University, Hyderabad. She completed her Post Graduation in Bio-Technology from Bangalore University in the year 2005
Expertise in specific functional areas	Kunda Kalpana has been appointed as Additional Director for Kellton Tech Solutions Limited. With 7+ years of experience, she has acquired the technical expertise of Scientific Data Research Analysis and Clinical Data Research Management. Prior to joining Kellton Tech she served as the Vice-President of Clinovva Research Labs Private Limited and acquired teaching experience in Pragathi Women's Degree College
List of other companies in which directorship is held as on March 31, 2017	Tanla Solutions Limited
Chairman/Member of the Committees of the Board of the other Companies in which he/she is a director as on March 31, 2017	Member of Audit Committee for Tanla Solutions Limited
Equity Shares held in the Company	Nil
Relationship between Directors inter-se	Nil

* Directorships and Committee memberships in Kellton Tech Solutions Ltd and its Committees are not included in the aforesaid disclosure. Also directorships in Private Limited Companies, Foreign Companies and Section 8 companies and their Committee memberships are excluded. Membership and Chairmanship of Audit Committees, Nomination & Remuneration committee and Stake holders' relationship Committees of only public Companies have been included in the aforesaid tables.