June 24, 2016

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/I G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Sir,

Sub: News Clarification

This has reference to the clarification sought by your esteemed exchange with respect to an announcement submitted to Exchange dated June 17, 2016.

As desired we clarify the following :

Name of Director	Date of appointment	Term of appointment	Brief profile (in case of appointment	Relationship between Directors
Mr. RamnathPradeep	June 17, 2016 (appointment)	Upto the ensuing Annual General Meeting.	Profile attached	Not related to any Director

In respect of the cessation of directors, details are as under:

Name of Director	Date of Resignation
Mr. V K Chopra	June 11, 2016
Mr. M V Nair	June 11, 2016
Mr. T C Venkat Subramanian	June 10, 2016
Ms. Preetha Pulusani	June 16, 2016

The resignation has been accepted by the Board of Directors in its meeting held on June 17, 2016.

Hope the above clarifies the matter.

Thanking you
Yours faithfully
For Rolta India Limited

(Verinder Khashu)
Company Secretary &
Head - Legal / Compliance



Ramnath Pradeep

He, academicallya Post Graduate in Economics and Law. He has a bright and interesting career graph He superannuated the office as Chairman & Managing Director of Corporation Bank after having served the banking industries for more than 37 years in various position such as Chairman & Managing Director, corporation bank, ExecutiveDirector Central Bank of India, Legal Adviser ONGC. The Govt .of India appointed him as Chief vigilance officer (CVO) in State Bank of India and Bank of India, two biggest banks of the country .During his chairmanship, the corporation bank was adjudged and honoredwith" Best Public Sector Bank" Best PSU Bank of the Year" The Most Customer Friendly Bank'Three Banking Technology Awards"prestigious SKOCH Financial Inclusion Award .

He Put the Bank on world-map by taking keen initiative to partner with Commonwealth Secretariat for financing the youth, as a social concern, under Corporation Bank –Com Sec Youth Enterprise FinancingProgramme.

He is known for his conceptual clarity, determination and relentless efforts to serve the customers with global standards, has drawn several structural changes in the Bank to bring in efficiencies and to put the Bank to Next Orbit. His undeterred passion to lead the rank and file by his conviction that "There is no finishing line in the race to success" has been the hall-mark for his success. He is a co - author of book “Financial inclusion; viable opportunity in Urban India and several other articles appeared in THE Hindu Business lines a leading news papers and worked in Nepal and Vietnam in the area of financial inclusion and Bank Restructuring

He Is now associate withSinghania& co, a leading International advocates and Solicitors firm and has associated with many companies as Advisor in the area of restructuring, planning and monitoring such as Jyoti ltd ,Pattie group of companies, Dunlop India group, Sun capital ltd, PDS and Associates a legal firm , AnnandtechnowEngeening ltd , Kapil Steel ltd, He has been on the Board of IILFS ,Cent bank financial services , Cent bank home finance ltd,Corp bank security ltd,Indian institute of banking and finance ltd, Credit Rating and Risk advisory servicesPvt ltd, Zen advisorsPvt ltd and VidliRestaurant ltd and headed various committees of banks appointed by RBI and IBA.