



Date: August 17, 2016

To,  
The Department of Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir/Ma'am,

*Subject: Reply to your e-mail dated August 16, 2016 in respect of clarification sought for the announcement made by the Company on August 12, 2016.*

With reference your e-mail dated August 16, 2016, we would submit as follows:

1. The Board of Directors have appointed Dr. Vivek Mansingh (DIN: 06903079) as Additional director (Non-executive, Independent) w.e.f. August 12, 2016, who has wide experience, qualification and leadership qualities. This appointment is in compliance with the provisions relating to Independent Directors under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.
2. Dr. Mansingh shall hold office as Additional Director till the date of forthcoming Annual General Meeting and Dr. Vivek Mansingh's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.
3. Brief Profile of Dr. Vivek Mansingh is as below.

|               |                                                                                                                                                                                                                                                 |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Qualification | Dr. Mansingh is a Gold Medalist engineer from NIT Allahbad (1978).<br>Also <b>PhD</b> from the Queen's University, Kingston, Canada in 1986 and completed an <b>Executive Business Management Program</b> with the Stanford University in 1996. |
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| Current position | Dr. Vivek Mansingh is presently the Chairman of the Board of AxisCades Engineering Technologies Limited and is also a member of the Board and engaged Angel Investor of <u>Innovatia, Janaagraha, EnCloudEn, Arthayantra, Golfan, Wolken Software, Teamtoq, Smartbuildings and KlickH.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Experience       | <p>Dr. Mansingh, has served as President of Collaboration &amp; Communications Group at Cisco India, since 2010.</p> <p>Before joining Cisco Systems, Dr. Mansingh has served as Country Head, Dell India R &amp; D Center. Between 2003-2005, he worked as VP and MD of Portal Software, India.</p> <p>In the year 2001, Dr. Mansingh worked with Ishoni Networks, as VP and MD, where he led the development of a platform of embedded software for Ishoni's broadband and VoIP system on a chip.</p> <p>In 1997, he founded ATTI, a subsidiary of Aavid, Santa Clara, California where he held the role of an Executive Vice President. In the year 1991, Dr. Mansingh worked as Director of Marketing and Sales at Fujitsu, USA, he led a team of R&amp;D engineers, marketing and sales managers, in US &amp; Japan. Before that Dr. Mansingh worked with Hewlett Packard, as Senior Scientist.</p> |
| Accolades        | <ul style="list-style-type: none"> <li>• Dr. Mansingh was listed as honored professional in "National Who's Who for the United States" in the year 2000.</li> <li>• Dr. Mansingh is a member of the Board of Governors, National Institute of Technology, Allahabad, India (One of the top engineering institutions in India); and a Charter Member of TiE (The Indus Entrepreneur, a worldwide organization for developing entrepreneurship headquartered in Silicon Valley).</li> <li>• Dr. Mansingh is also a recipient of Rotary Club's prestigious Paul Harris Fellow Award for contribution to community service, 2008.</li> <li>• Recipient of "INNOVATIVE LEADERSHIP" CHANAKYA Award for National Achievers in 2013.</li> </ul>                                                                                                                                                                  |



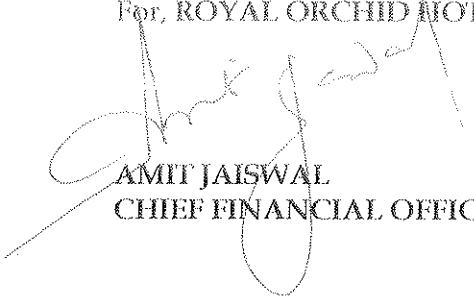
4. Dr. Vivek Mansingh has no relationships with any of the Directors of the Company.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For, ROYAL ORCHID HOTELS LIMITED

  
AMIT JAISWAL  
CHIEF FINANCIAL OFFICER

