

February 16, 2017

To

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir,

Sub: Brief Profile of Mr. Srinivasa Rao Tatipaka and Satya Srikanth Karaturi, Directors of the Company.

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We wish to inform that meeting of the Board of Directors held on 14 February 2017 and Approved the appointments of Mr. Srinivasa Rao Tatipaka and Mr. K Satya Srikanth as Additional Director of the Company with immediate effect.

Brief Profile:

Mr. Srinivasa Rao Tatipaka has more than 16 years of experience in IT Industry including system analysis, MIS and risk management. Mr. Srinivasa Rao Tatipaka is a Diploma Holder.

Mr. Satya Srikanth K has more than 10 years of experience in IT industry including System Analysis, data base designing, MIS and risk management. Mr. K Satya Srikanth is a Degree holder from Andhra University.

Except Srinivasa Rao T and Mr. K Satya Srikanth being an appointees, none of the Directors and key managerial personnel of the Company and their relatives is concerned or interested financially or otherwise.

Name of the Director : Mr Srinivasa Rao Tatipaka
DIN : 00952079
Date of Birth : 30/10/1967
Areas of Specialization : Expert in Business Matters

Name of the Director : Mr Satya Srikanth Karaturi
DIN : 07733024
Date of Birth : 30/07/1974
Areas of Specialization : Expert in Business Matters

Thanking you,
For SpaceNet Enterprises India Limited

T-Suresh
Suresh T
Director
Din: 00952079

