

February 02, 2017

TAKE/NSE/2016-17
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir/Madam,

Sub: Clarification for email dated February 02, 2017

This is with reference to your mail dated February 02, 2017 seeking clarification on the announcement submitted by us with you.

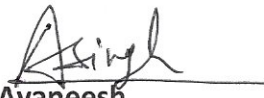
Please find below our responses to your queries:

1. Brief profile (in case of appointment) is enclosed herewith as Annexure 1
2. Disclosure of relationships between Directors (in case of appointment of a Director)-
NIL

Please take note of the same.

Thanking you,

Yours sincerely,
For TAKE Solutions Limited


Avaneesh
Company Secretary

Encl: A/a:



A. BRIEF PROFILE OF MS. SHOBANA N S ADDITIONAL DIRECTOR (EXECUTIVE CATEGORY)

Ms. Shobana N S was born on September 09, 1970. She is a Member of Institute of Chartered Accountants of India and Institute of Cost and Management Accountants of India. She is also a Certified Public Accountant since 1998.

She is a thorough professional having experience of more than 22 years and worked in the domains related to Accounts and Finance, Strategic Management, Corporate Planning, Supply Chain Management, Consolidation of accounts, MIS, Treasury Management, Budgeting, stakeholder relations and forecasting etc.

Since joining TAKE in year 2000, she has worked at various positions in the Company and presently holding the position of the CFO. Before joining the Company she worked with Sembcorp Logistics Pvt Ltd and Shriram group in various capacities.

B. BRIEF PROFILE OF MS. SUBHASRI SRIRAM ADDITIONAL DIRECTOR (EXECUTIVE CATEGORY)

Ms. Subhasri Sriram was born on April 08, 1969. She is a Fellow Member of Institute of Cost and Management Accountants of India and Institute of Company Secretaries of India,

She has approx. 25 years of professional experience, out of which 19 years in Shriram Group's Financial Services businesses. During the past decade she has served Shriram City Union Finance Limited as an Executive Director & Chief Finance Officer.

In her distinguished professional career, she has, *inter – alia*, handled many critical assignments related to implementing new organizational structures, improving business processes, raising several rounds of equity from marquee investors across the globe and in raising the External Commercial Borrowings.

She has won the “Best Performing CFO in the NBFC Sector” for 2013 at the 8th edition of the awards instituted by a leading business television channel CNBC TV18 and in 2016, she was also chosen as one of the most influential CFOs in India, by CIMA.

