November 03, 2014

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Executive Director
Delhi Stock Exchange Association Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi – 110 002

Dear Sir,

Sub: List of Directors as on November 01, 2014.

Sl no.	Name	Position	Category
1.	Mr. N.G. Subramaniam	Chairman	Non Executive and Non Independent Director
2.	Mr. P.G. Mankad	Director	Non Executive and Independent Director
3.	Mr. P. McGoldrick	Director	Non Executive and Independent Director
4.	Dr. R. Natarajan	Director	Non Executive and Independent Director
5.	Mrs. Shyamala Gopinath	Director	Non Executive and Independent Director
6.	Mr. Madhukar Dev	MD and CEO	Executive and Non Independent director

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

engineering creativity

TATA ELXSI
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