

7th October, 2016

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai – 400051

Sub.: Reply to the clarification sought by you in respect of Appointment and resignation of directors

W.r.t. your email dated 04.10.2016 following is the clarification sought by you:-

1. Reason of appointment of Mr. Ratnakar Kulthe and Mr. Masood Jilani Sheikh – There is a requirement of Independent Directors in the Company.
2. Reason of resignation of Mrs. Chetna Kothari and Mr. Paresh Pathak- Due to Preoccupation elsewhere both directors had resigned.
3. Brief Profile –

Name of the Director	Ratnakar Kulthe	Masood Jilani Sheikh
Director Identification Number (DIN)	07604737	02744716
Date of Birth	26/09/1976	17/10/1979
Nationality	Indian	Indian
Date of Appointment on Board	03.10.2016	03.10.2016
Qualification	Commerce Graduate	Commerce Graduate
Shareholding in Tricom India Limited	Nil	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Nil	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	NIL	Nil



4. There is no relationship between directors. Mr. Ratnakar Kulthe and Mr. Masood Jilani Sheikh have been appointed as Independent Directors.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,
For Tricom India Limited


Chetan Kothari
Managing Director
(DIN: 00050869)



Name of the Director	Reliance Kulthe	Masood Jilani Sheikh
Director (Independent) - Number (DIN)	00000000	00000000
Date of Birth	74/07/1976	01/04/1976
Nationality	Indian	Indian
Number of shares held in Board	00.00.0000	00.00.0000
Designation	Company Secretary	Company Secretary
Residing in India	Yes	Yes
Is of Independent Relationship	Yes	Yes
Relationship (including spouse, parents and dependent children)		
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