NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

May 28, 2015

1. The Manager
National Stock Exchange of India Ltd
Listing Department, Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax: 022-26598237, 26598238

2. The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121, 22722082

Subject - Update on Outcome of the Board Meeting held on May 27, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on May 27, 2015 has inter-alia approved the following:

1. Reconstitution of various Committees of the Board. The details of the reconstituted committee(s) are as under:

Audit Committee

- Ms. Geeta Mathur - Chairperson
- Mr. Surendra Singh
- Mr. Vijay K. Thadani
- Mr. Anand Sudarshan

Nomination and Remuneration Committee

- Mr. Sanjay Khosla - Chairperson
- Mr. Rajendra S Pawar
- Ms. Geeta Mathur
- Mr. Anand Sudarshan

Stakeholders Relationship Committee

- Mr. Surendra Singh - Chairperson
- Mr. Vijay K. Thadani
- Mr. Sanjay Khosla
- Mr. Anand Sudarshan

Corporate Social Responsibility Committee

- Mr. Surendra Singh - Chairperson
- Mr. Rajendra S Pawar
- Mr. Vijay K Thadani
- Mr. Anand Sudarshan

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2. Reorganization of the Authorized Share Capital of the Company as mentioned herein below and to suitably amend the Memorandum of Association of the Company,:

Particulars	No. and face value of Equity Shares	No. and face value of Preference Shares	Total Amount (in Rs.)
Pre-Merger	25,00,00,000 Equity Shares of face value of Rs.2/- each	25,00,000 Redeemable Preference Shares of Rs.100/- each	75,00,00,000
Existing Authorised Capital (Post the scheme of arrangement becoming effective)	1. 25,00,00,000 Equity Shares of face value of Rs.2/- each, 2. 15,00,00,000 Equity Shares of face value of Rs.1/- each; and 3. 1,36,00,000 Equity Shares of Rs. 10/- each	1. 25,00,000 Redeemable Preference Shares of Rs.100/- each; and 2. 35,00,00,000 8.5% Cumulative Redeemable Preference Shares of Rs.1/-	138,60,00,000
Proposed Authorised Share capital (as approved by the Board of Directors and subject to the approval of shareholders of the Company)	39,30,00,000 Equity Shares of face value of Rs.2/- each	1. 25,00,000 Redeemable Preference Shares of Rs.100/- each; and 2. 35,00,00,000 8.5% Cumulative Redeemable Preference Shares of Rs.1/-	138,60,00,000

We further wish to inform that Mr. Rahul K. Patwardhan has taken charge as Chief Executive Officer (CEO) of the Company w.e.f. May 28, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **NIIT Limited**

Mukesh Kumar
Company Secretary