



Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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tanla.com

September 4, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: **TANLA**

Dear Sir / Madam,

Sub: Re: Clarification_TANLA.

With respect to your email dated September 3, 2019 for clarification sought on the announcement submitted to the Exchange dated August 30, 2019, regarding appointment of Directors in the Board Meeting held on August 30, 2019, we hereby submit the following;

- 1. Disclosure of relationships between directors (in case of appointment of a director):** None of the new appointee directors are related to each other.
- 2. Brief profile (in case of appointment):** Brief profile of the appointee directors attached herewith in Annexure-1.

This is for your information and record.

Yours faithfully,
For **TANLA SOLUTIONS LIMITED**



Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Encl: As above.



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Annexure-1

Mr. Sanjay Kapoor:

With an illustrious career spanning over 32 years, 17 of which have been in the telecommunications. Mr. Sanjay Kapoor was the Chief Executive Officer for India and South Asia of India's largest telecom company, Airtel. Mr. Sanjay's leadership extended well beyond the confines of Airtel and he elevated himself as an industry spokesperson globally. For more than 13 years he played an active role in various industry forums like CII, COAI and NASSCOM.

Mr. Sanjay Kapoor has been a Board & Executive committee member of GSMA, (the global forum bringing together nearly 800 global mobile operators); Board member of Indus Towers (world's largest telecom tower company with a portfolio of more than 1 lakh towers). Presently, Mr. Sanjay Kapoor is an active member on the board of Saudi Telecom Company (GCC's leading Telco), and the board of India's leading companies like Bennett Coleman & Co. Ltd, PVR and VLCC etc. Sanjay is also a Senior Advisor with Boston Consulting Group. He was declared the "Telecom person of the year" by Voice and Data in 2012.

Mr. Rohit Bhasin:

Mr. Rohit Bhasin is a Chartered Accountant with over 35 years' experience in leading organisations such as Standard Chartered Bank, AIG Inc, and Price waterhouse Coopers (PwC). In addition to general management expertise, he has a strong functional experience in the Finance area including Business Strategy, Investment Advisory, Business Planning & Restructuring and Corporate Finance, across sectors. Mr. Rohit is currently serving as a Board member/Trustee, including some well-known not for profit organisations such as Welham Girls School, Azad Foundation, Mobile Creches and the PwC India Foundation.

Mr. Sanjay Baweja:

Mr. Sanjay is working for the Bhartiya Group, where he is supporting and guiding the transformation of the group. Prior to this he worked with Suzlon Energy Ltd, a leading renewable energy solutions provider in the world. He has been the Chief Financial Officer (CFO) of Flipkart prior to which he was the Global CFO for Tata Communications Ltd. With over three decades of experience across diverse industries, Mr. Baweja would guide Tanla in areas of Financial management, M&A activities and better allocation of capital.