

Dated 24th November, 2016

To,

Divya Poojari

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Sub: Clarification on appointment of women director

Ref: Mail dated 23rd November, 2016

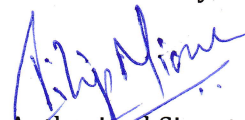
Dear Madam,

We would like to clarify that on the Board Meeting held on 23.11.2016, the resume put-forth for discussion in the board, the points those are considered which set the requirement of the company for the appointment are as follows;

1. She has a work experience of more than 30 years in the software field.
2. A technical solution provider at a strategic level for any kind of business requirement
3. She has handled technical functions such as Transformation and transition management and etc.,
4. She has also handled commercial functions like P & L accountability for transition & Transformation, solutioning and projects
5. And also have the experience as an external Consultant.

We request you to take the above clarification on your records.

Thanking You,
Yours Faithfully,



Authorized Signatory
Dilip R Misser

