



3i Infotech[®]
LIMITLESS EXCELLENCE

Date: February 1, 2022

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex, Mumbai – 400 051
Scrip code: 3IINFOLD

Sub: Appointment of Dr. Aruna Sharma as an Additional Director (designated as Non-Executive Director) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors (“the Board”), the Board vide its Circular Resolution passed today i.e. February 1, 2022 has approved appointment of Dr. Aruna Sharma (DIN: 06515361) as an Additional Non-Executive Director of the Company with immediate effect. Brief details of her appointment as prescribed in SEBI LODR are enclosed herewith.

We hereby confirm that Dr. Aruna Sharma, who has been appointed as an Additional Non Executive Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you.

Yours faithfully,
For **3i Infotech Limited**

Varika Rastogi
Company Secretary

Encl: As Above



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 20, 2015

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
2	Date of appointment & term of appointment	February 01, 2022
3	Brief profile (in case of appointment)	Enclosed as Annexure .
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Aruna Sharma is not related to any director of the Company.



Annexure

Profile

Dr. Aruna Sharma an Indian Administrative Officer of 1982 batch Madhya Pradesh Cadre retired after her work as Secretary Steel and Information Technology in government of India. She has always focused to have holistic approach and establish system in all her postings for ensuring sustainable quality outcomes. She has books reaching the Last Beneficiary: Resource Convergence Mantra Model (2008) and Impact of Recourse Convergence in Policy Making, Mainstreaming of Resource Convergence in Policy Making Program Design and Execution (2014) released by UNDP. FAO has also published her work on food security. Her latest work is the book U@Game Changer for Inclusive Growth for public representatives. Her article on “The *Samagra* anti-poverty programme in Madhya Pradesh: Integrating household data, overcoming silo-problems and leaving nobody behind “ is published in electronic version and in print will come in April 2021 in Development Policy Review. Her new book Dancing Towards the \$5 Trillion Economy on Holistic Beat.

As Secretary Steel, drafted and successfully executed Steel Policy and preferential procurement policy. The GFR amendment set the trend to enhance domestic demand and key to revival of sector. Logistic improvements were planned and envisaged by getting ‘right of way policy’ from Railways for slurry pipelines and maximum usage of Sagarmala routes.

At State and Center she has visualized, worked and implemented successful software’s like SAMAGRA (a household wise common data base) used by all the individual and family benefit schemes, now implemented in 8 states, Panch Parmeshwar has made entire working of Panchayat, Block and district for all works executed cash less. This graduated to Priya Soft. The soft ware is real time data of all the receipts and expenditure by the Panchayat irrespective of source of funding. Besides; all receipts and payments are cashless. It generates all the statutory 8 reports required by CAG in auto mode. The Panchayat only has to enter the project estimates, cash book and upload bills and photographs of status of work. It is on line on web and any Panchayat can be viewed and monitored. The financial inclusion model involving all kinds of financial institutions to ensure access in 5km radius was developed along with popularizing RuPay card. Besides, envisaged and by coordination developed to have common National Scholarship portal and GeM portal for procurement to list few.

She was Secretary Information Technology and later Secretary Steel in government of India. She was instrumental to bring in holistic approach has visualized and drafted the National Steel Policy 2017 and also clear policy on preference to local manufacture that has enabled complete revival of sector. The amendment to GFR rules by adding the life cycle cost has been the game changer.

She was also Director General Doordarshan where she gave world class coverage to Common Wealth Games 2010 and that sent bench mark. Doordarshan channels went up in TRP and revenue generation in her tenure. Her focus of work is also in area of Water Security and enhancing local jobs. Access to preventive health care has been the focus when she worked as Secretary Health and Family Welfare. The focus has been on holistic care in terms of drinking water, sanitation, preventive hygiene and vaccination and access to inpatient. She has been member of National Knowledge Commission on health care and education. Her doctoral work is on psycho-



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barriers in access to public health care. She has worked extensively with policy makers for revival of mining in Goa and the new draft of proposed mining policy.

She was in 5 member High Level RBI committee on Deepening of Digital Payments constituted by Reserve Bank of India- a report that had immediate execution.

She is Fellow with University of Bath in UK and working on accelerating the success and sustainability of SDGs by resorting to common household data base. She is alumni of Harvard Kennedy School. Her forte is development, core sectors and environment issues. She regularly writes for Financial Express, Economic Times and CNBC 18.

She is independent director with SRO of MFIN, Welspun Infra, Arjas Steel Pvt Limited, IQlippino besides lot of pro bono work in field of development, core sector and environment.
