

Date: January 11, 2021

BSE Limited

Corporate Service Department,
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Mumbai 400 001

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Scrip ID: ZENSARTECH

Scrip Code: 504067

The National Stock Exchange of India Ltd.

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Mumbai 400 051

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Symbol: ZENSARTECH

Series: EQ

Subject: Outcome of the Board Meeting held on January 11, 2021

Pursuant to *inter-alia*, Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable provisions, if any, and in continuation to our intimation dated December 11, 2020, this is to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 8.00 PM IST and concluded at 8:32 PM IST, *inter-alia*, unanimously approved/consented/noted/took on record the following:

1. Appointment of Director

Appointment of Mr. Ajay Singh Bhutoria (DIN-09013862) as Chief Executive Officer and Managing Director, on the Board of the Company, for a term of 5 years effective from January 12, 2021 to January 11, 2026 (both days inclusive), subject to Member's and other applicable approval(s). Further details are enclosed as **Annex A**.

2. Re-constitution of Committee(s) of the Board

Following Committee(s) stand reconstituted with the induction of Mr. Ajay Singh Bhutoria:

a. Corporate Social Responsibility Committee

Sr No.	Name of the Director	Particulars
1.	Mr. Arvind Agrawal	Chairperson
2.	Mr. A. T. Vaswani	Member
3.	Mr. Sandeep Kishore	Ceased to be a Member w.e.f. close of business hours on January 11, 2021
4.	Mr. Ajay Singh Bhutoria	Inducted as a Member w.e.f. January 12, 2021

b. Stakeholder Relationship Committee

Sr No.	Name of the Director	Particulars
1.	Mr. A. T. Vaswani	Chairperson
2.	Mr. Arvind Agrawal	Member
3.	Mr. Sandeep Kishore	Ceased to be a Member w.e.f. close of business hours on January 11, 2021
4.	Mr. Ajay Singh Bhutoria	Inducted as a Member w.e.f. January 12, 2021

c. Banking Committee

Sr. No.	Name of the Director	Particulars
1.	Mr. A. T. Vaswani	Chairperson
2.	Mr. Arvind Agrawal	Member
3.	Mr. Sandeep Kishore	Ceased to be a Member w.e.f close of business hours on January 11, 2021
4.	Mr. Ajay Singh Bhutoria	Inducted as a Member w.e.f. January 12, 2021

Further, pursuant to aforesaid appointment *inter-alia* as Key Managerial Personnel (KMP), Mr. Ajay Singh Bhutoria is authorised, *mutatis-mutandis*, under relevant provisions of SEBI (LODR) Regulations 2015 and other relevant rules and regulations. Mr. Bhutoria, shall also occupy the position of CEO of Zensar Technologies Inc., USA.

This is for your information and records.

For **Zensar Technologies Limited**


Gaurav Tongia
Company Secretary



Encl. As above

Change in Key Managerial Personnel

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursuant to recommendation of the Nomination and Remuneration Committee vide its meeting held on January 11, 2021, the Board of Directors approved appointment of Mr. Ajay Singh Bhutoria (DIN: 09013862) as Chief Executive Officer and Managing Director of the Company.
2.	Date of appointment	January 12, 2021
	Term of appointment	5 years from January 12, 2021 to January 11, 2026, subject to Member's and other requisite approval(s).
3.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajay Singh Bhutoria is not related to any other Director(s) presently on the Board.
4.	Affirmation	Based on the information provided to the Company, Mr. Ajay Singh Bhutoria is not debarred from holding the office of a director by virtue of any SEBI order or any such authority.
5.	Brief profile	<p>Mr. Ajay Singh Bhutoria has over 30 years of industry experience across the Americas, Europe and India. Prior to a brief stint as the Chief Executive of L&T-NxT, Mr. Bhutoria had a 17-year long career at Cognizant where he led the Retail, Consumer Goods, Travel and Hospitality global verticals and also led the Banking & Financial Services in the Americas. Earlier, Mr. Bhutoria was the Country Head for Cognizant Switzerland, responsible for incubating businesses in the Swiss markets.</p> <p>Before joining Cognizant, Mr. Bhutoria was the Regional Head of Tata Consultancy Services (TCS) in the Netherlands. During his tenure of a decade at TCS, he led multiple assignments in the Netherlands, Switzerland, Germany and India.</p> <p>Mr. Bhutoria was also a part of the enterprise transformation program driving Cognizant's strategy and a member of Cognizant's Executive Leadership Team.</p> <p>Besides Mr. Bhutoria's accomplishments in technology as a consummate programmer, analyst and solution architect, he is also a Chartered Accountant.</p> <p>Mr. Bhutoria is passionate about mentoring and building winning teams and has a keen interest in taking on new challenges, working out creative solutions and ensuring meticulous execution.</p>