November 16, 2020

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Change in Directorate – Retirement of Prof. M.S.Ananth, Independent Director and appointment of Dr. Anurag Kumar as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform the following:

1. The Board of Directors on the recommendation of the Nomination and Remuneration Committee, have appointed **Dr. Anurag Kumar** (DIN 03403112), as an Additional and Independent Director for a term of 5 years with effect from November 15, 2020, subject to approval of the shareholders.

2. Prof. M.S.Ananth ceases to be a Director of the Company with effect from November 15, 2020, upon completion of his tenure as an Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the change in directorate is given as Annexure A to this letter.

We request you to take the above on record.

Yours faithfully,
For Tata Elxsi Limited

G Vaidyanathan
General Counsel & Company Secretary

S.No	Particulars	Details	
		Dr. Anurag Kumar	**Prof. M.S.Ananth**
1	Reason for change viz. appointment, resignation, removal, death, cessation or otherwise	Appointment	Expiry of term of appointment
2	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment : With effect from November 15, 2020, for 5 years subject to approval of the shareholders.	Date of cessation : Effective November 15, 2020
3	Brief Profile	Attached	-
4	Disclosure of Relationships between Directors	**Dr. Anurag Kumar** is not related to any other Director of Tata Elxsi Limited.	-

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular No. NSE/CML/2018/02 dated June 20, 2018, issued by National Stock Exchange of India Limited, **Dr. Anurag Kumar** has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

Dr. Anurag Kumar does not hold any equity shares in the Company as on November 15, 2020.

engineering creativity

TATA ELXSI
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www.tataelxsi.com

(CIN: L85110KA1989PLC009968)

Dr. Anurag Kumar

Biographical Sketch

Anurag Kumar obtained his B.Tech. degree in Electrical Engineering from the Indian Institute of Technology at Kanpur in 1977, and was awarded the President of India's Gold Medal. He then obtained the PhD degree from Cornell University (1981), where he worked under the guidance of Prof. T.L. Fine. He was a Member of Technical Staff at AT&T Bell Labs, Holmdel, N.J., for over 6 years. During this period, he worked on the performance analysis of computer systems, communication networks, and manufacturing systems. Since 1988 he has been with the Indian Institute of Science (IISc), Bangalore, in the Dept. of Electrical Communication Engineering (ECE), where he is an Honorary Professor at present. From 2000 to 2004 he was the Associate Chair of the ECE Department, from 2004 to 2007 he was the Chair of the ECE Department, from 2007 to 2014, he was the Chair of Electrical Sciences Division and he was the Director of IISc during August 2014 to July 2020. From 1989 to 2003 he was also the Coordinator at IISc of the nationwide Education and Research Network (ERNET) Project, which established the first country-wide packet communication network in India. After formal superannuation from IISc, Prof. Kumar will continue his academic work as an Honorary Professor in the ECE Department.

Further details available at https://ece.iisc.ac.in/anurag/

ANURAG KUMAR
Honorary Professor

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Text file of a brief biography Download Text file

PDF file of detailed CV Download PDF file