



HQ/CS/CL.24B/17168
July 14, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Change in Directorate – Appointment of Director - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide its resolution dated July 14, 2021, has approved appointment of Mr. Krishnakumar Natarajan (DIN: 00147772) as Additional Director (Independent) on the Board of the Company for a term of five years from July 15, 2021 to July 14, 2026 (both days inclusive), subject to approval of the Shareholders.

There are no *inter se* relationships between Mr. Krishnakumar Natarajan and other Directors of the Company. Further, Mr. Krishnakumar Natarajan is not debarred from holding the office of Director by virtue of any order from the Securities and Exchange Board of India or any other such authority.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in Annexure 1.

Kindly take the above on your record.

Yours faithfully,
For Tata Communications Limited

Zubin Patel
Company Secretary
and Compliance Officer

TATA COMMUNICATIONS
Tata Communications Limited

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Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Reason for change	Appointment of Additional Director (Independent)
Date of Appointment	July 15, 2021
Term	5 years
Brief profile	Attached
Disclosure of relationships between Directors (in case of appointment as a Director)	None

For Tata Communications Limited

Zubin Patel
Company Secretary
and Compliance Officer



Brief Profile of Mr. Krishnakumar Natarajan

Krishnakumar Natarajan

Co Founder Mindtree & Managing Partner Mela Ventures

A leading authority in the global IT sector, Krishnakumar Natarajan co-founded Mindtree in 1999 and has played key roles in building the company's innovative approach to delivering IT services and solutions to global 2000 enterprises. As Executive Chairman he built a \$1B revenue company with Market Cap of over \$2.5B. His key skill is to help Enterprises navigate the 'Digital transformation' agenda and help business transformations by which enterprises enhance customer experience and deliver Industry leading growth.

Krishnakumar's efforts as a business leader has been recognized worldwide, winning him several laurels. Businessworld & Forbes ranked him amongst the most valuable CEOs in India in 2016. He won Bloomberg UTV's award as the CEO of the Year in 2010, Business Today CEO of the year award in 2014 and was recognized by Chief Executive Magazine's as one of the twelve global leaders of tomorrow. EY honored him with Entrepreneur of the year 2015 in Services. His efforts resulted in Mindtree winning the "Most promising company of the Year" in 2013 by CNBC TV18.

A 40-year IT industry veteran, Krishnakumar served as Chairman of the National Association of Software and Services Companies (NASSCOM), where he worked to strengthen the Indian IT industry to build a globally competitive ecosystem. He now serves as the Chairman of Nasscom Foundation.

Social enterprises and Philanthropy are other Key interests of Krishnakumar. Along with his wife Akila he runs their Personal foundation "Mela" which is focused on helping high potential rural girls to attain professional qualifications and helping Senior Citizens age gracefully.

He is also a regular speaker at international IT industry conferences and a faculty member at management schools around the world. He is also on the Boards of a few well-known Organizations. He has a bachelor's degree in mechanical engineering from the College of Engineering, Chennai, India, and a master's degree in Business Administration from the Xavier Institute, Jamshedpur, India.