



HQ/CS/CL.24B/16701
5 March 2019

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 – Change in Directorate of Tata Communications Limited

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you of the following changes in the Board of Directors ("Board") of Tata Communications Limited ("the Company"):

Resignation of Mr. G. Narendra Nath from the Board

Mr. G. Narendra Nath has tendered his resignation as a director of the Company, with effect from 4 March 2019, upon him ceasing to be on the strength of the Department of Telecommunications. The Board and Management have offered their sincere appreciation and gratitude for the contribution and support provided by Mr. Narendra Nath during his tenure as a director of the Company.

Appointment of Additional Directors

Based on the recommendation of the Nomination and Remuneration Committee, the Board has today, appointed Mr. Rajesh Sharma and Mr. Maruthi Prasad Tangirala as Additional Directors of the Company.

The profiles of Mr. Rajesh Sharma and Mr. Maruthi Prasad Tangirala are attached. Mr. Rajesh Sharma and Mr. Maruthi Prasad Tangirala are neither related to each other nor to any other directors on the Board of Tata Communications Limited.

We request you to take the above on record.

Thanking you,

For Tata Communications Limited

Manish Sansi
Company Secretary &
General Counsel (India)

Encl: as above

To:

- 1) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051.

TATA COMMUNICATIONS
Tata Communications Limited

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CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



BRIEF PROFILE

Belongs to the Indian Telecom Service (ITS) of 1988 batch at Department of Telecom, Ministry of Communication & IT, Government of India. Presently working as Deputy Director General (Service Unit), Department of Telecom, Ministry of Communication, Govt. of India. Having experience of more than 25 years in telecom technologies in operation, planning and roll out of wireless, wire line and broadband technologies in the Department of Telecom and Bharat Sanchar Nigam Limited.

Fellow of Indian Institute of Management Indore in Information Systems area (*equivalent to PhD*) and holding Post Graduate Diploma in Management (PGDM) from MDI Gurgaon.

Earlier worked on deputation at the National e-Governance Division (NeGD), under the Ministry of Electronics & Information Technology (MeITY), Government of India as Director (Capacity Building). Was responsible for capacity building for e-Government projects by setting up HR policies/guidelines, imparting training at various levels in central line ministries and in state governments.

Published more than 10 widely cited research papers, case studies, book reviews in internationally reputed journals. Areas of interest in academic research include e- Government, technology acceptance, interoperability, service quality, green IT, recommender systems, knowledge management, sustainability, business process reengineering etc.

Brief Profile

Maruthi Prasad Tangirala is a 1990 batch officer of the Indian P&T Accounts and Finance Service. He joined the civil service after obtaining a bachelor's degree in civil engineering from College of Engineering, Guindy, and a PGDM from Indian Institute of Management Calcutta. He has worked in the areas of revenue assurance, financial advice, vigilance, training, and licensing finance in the Department of Telecommunications, Government of India, and in financial and economic analysis in the telecom sector regulator, TRAI, in two stints, first as Director and then as Advisor. He has also worked as Executive Director, Insurance Regulatory and Development Authority of India, Hyderabad. He has been Government nominee Director in BSNL, and was on the Boards of IIB and IIRM during his stint at IRDAI. He has also worked in the Union Public Service Commission, again in two stints. He holds a degree in law from Osmania University, Hyderabad, an MPhil from Panjab University, Chandigarh, and a PhD from the Centre for the Study of Law and Governance, Jawaharlal Nehru University, New Delhi, where his thesis was on the institutional aspects of regulatory governance in the Indian telecom services sector.

He is at present Deputy Director General (LFP), Department of Telecommunications, New Delhi.