



HQ/CS/CL.24B/18002  
September 5, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please be informed that, in accordance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, today, approved appointment of Ms. Sangeeta Anand (DIN: 10715306) as an Additional Director (Independent) on the Board of the Company, for a term of three years from September 5, 2024 to September 4, 2027 (both days inclusive), subject to approval of the shareholders of the Company.

There are no *inter se* relationships between Ms. Sangeeta Anand and any other Director of the Company.

Ms. Sangeeta Anand is not debarred from holding the office of Director by virtue of any order issued by the Securities and Exchange Board of India or any other authority.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Attachment A.

The aforesaid documents are also placed on the website of the Company at [www.tatacommunications.com/investors](http://www.tatacommunications.com/investors)

This is for your information and records.

Thanking you,

Yours faithfully,  
For Tata Communications Limited

Zubin Adil Patel  
Company Secretary and Compliance Officer

**TATA COMMUNICATIONS**

Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India  
Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai 400 001 India  
Tel: + 91 22 6659 1968 email: [investor.relations@tatacommunications.com](mailto:investor.relations@tatacommunications.com)  
CIN: L64200MH1986PLC039266 website: [www.tatacommunications.com](http://www.tatacommunications.com)



**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

<b>Particulars</b>	<b>Ms. Sangeeta Anand</b>
Reason for change	Appointment of Additional Director (Independent)
Date of appointment / <del>re-appointment</del> / <del>cessation</del>	September 5, 2024
Term of appointment / <del>reappointment</del>	3 years
Brief profile	Mentioned below
Disclosure of relationships between directors	None

**Brief profile of Ms. Sangeeta Anand**

Ms. Sangeeta Anand is an independent director on the boards of public and private companies and an investor and advisor in technology startups. She is on the board of The Sage Group (SGE:LSE), the UK's largest technology firm listed on the London Stock Exchange, and is a member of the Audit & Risk Committee. She is also an independent Director on the board of Direktiv.IO, a private enterprise cloud company.

Ms. Anand brings more than 25 years of expertise as a C-Level technology executive with domain expertise in AI, cybersecurity, cloud, and enterprise software. Her experience in scaling growth and transforming businesses spans startups, private equity-owned companies, and large public enterprises, including a Fortune 100 firm. She provides board-level leadership insights for risk oversight, next-gen cybersecurity, data risks, and governance of cyber and emerging AI guidelines.

Ms. Anand has held senior management roles including Senior Vice President of Product Management and Marketing at F5 Inc (NASDAQ: FFIV), General Manager and Corporate Vice President at SafeNet (a cybersecurity company acquired by Gemalto/Thales), and Chief Marketing Officer at Alkira Inc (a multi-cloud networking company). During her 13 years at Cisco Systems (NASDAQ: CSCO), she held two VP roles as the company grew from \$9B to \$43B. As VP for the company's most critical and widely deployed network system software (IOS®), she led the strategy, growth, products, and marketing. The software included 30+ security and Internet software products. She began her career in India with the Tata Group as a member of the Tata Administrative Service (TAS).

Ms. Anand holds two MBA degrees; one from the Wharton School of the University of Pennsylvania and another from Symbiosis Institute of Business Management in Pune, India. She has a Bachelor of Science (Honors) degree from Delhi University. Additionally, she has completed a Board Director program at Harvard Business School and an Executive Education course on Artificial Intelligence at the University of California, Berkeley. Ms. Anand resides in Silicon Valley in the San Francisco Bay Area, USA.

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