



XSL/SE/2019-20/1

April 2, 2019

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 – 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services –
CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 – 22723121
Scrip Code: 532616

Sub: Appointment of Independent Director

Ref: Regulation 30 & other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Listing Regulations”).

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: SJR I-Park, Plot No. 13,
14, 15 EPIP Industrial Area, Phase 1,
Whitefield, Bangalore, Karnataka - 560 066
India
T +91.(0)80.30540000
F +91.(0)80.41157394
www.dxc.technology

Dear Sir(s),

This is to inform you that Mrs. Rama Nonavinakeri Srinivasaiyengar (“Mrs. Rama NS”) is appointed as an Independent Director (Additional Director) with effect from April 1, 2019 through resolution by circulation by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

A brief profile of Mrs. Rama NS is attached herewith.

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Mrs. Rama NS, after undertaking due assessment of the veracity of the same.

It is hereby affirmed that Mrs. Rama NS is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

Mrs. Rama NS is not related to any of the Directors on the Board of the Company. Hence, None of the Directors has any concern or interest in the said appointment.

You are requested to take the above information on records.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Mayank Jain
Company Secretary

Membership No. A26620
Address: SJR I Park, Plot no. 13, 14, 15
EPIP Industrial Area, Phase 1 Whitefield, Bangalore - 560066



Mrs. Rama N.S. (Profile)

Rama is CEO ELCITA (Electronics city Industries Township authority), is on the academic advisory board of management Institutes. She e-governs Electronics city and is responsible for implementing affordable and sustainable smart city solutions. ELCITA is a model Township which manages roads, drains, street light, water, waste, waste water, security and traffic to ensure improved work life for employees working electronics city.

She was delivery head for a product engineering team of 4500 people in Infosys and location head for Infosys Bangalore development center with 22000 people. She has managed and grown accounts of the world's leading business software providers and for blue chip communications OEMs and service providers including Nortel, Lucent, Microsoft, Cisco, Sun Micro systems...

Rama brings in decades of engineering and system design experience acquired during her tenure in ITI. She has strong R&D experience in Telecom and has worked in the areas of Core switching, Wireless and wire-line communications, Networking, Satellite communications, Microwave and Radio equipment development. She was responsible for bringing in state of the art digital Microwave technology into the country during 80s. She has managed telecom and non-telecom programs with customers like HP, AT&T Philips, Siemens, NEC, NSW, OKI, Alcatel...in US, Japan and UK.

Rama is currently Co-chairperson and external member of Anti sexual harassment initiative in Infosys and also served/serving as external member of anti-sexual grievance redressal committee in the Rangadorai memorial hospital, Biocon, Syngene, Amphenol, IIMB and SAFRAN.

She was a founder core member of IWIN (Infosys Women's Inclusivity Network) and was instrumental in setting up Crèche in Electronic city she has taken active role in IWIN activities including mentoring and counseling women.

ELCIA Trust supports 20 Govt schools in terms of midday meals, infrastructure, healthcare better education including inputs to become better human beings. She is actively involved in the activities as part of the Trust.

Rama is a gold medalist from Mysore University and is one of the first few women engineers of Karnataka.

Other details of Ms. Rama NS are as below: -

Date of Birth	June 22, 1949
DIN	06720033
Date of Appointment (w.e.f.)	April 1, 2019
Appointed as	Independent Director
Category	Independent Director
Name of other listed entities in which she also holds the directorship	Nil
Name of Committee(s) of listed entity(s) in which she is chairman/Member	Nil
Number of shares held in the Company	Nil
Relationship with other Director(s) in the Company	Nil