

October 12, 2016

<p>To, Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS</p>	<p>To, Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466</p>
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Sub: Re-constitution of Risk Management Committee

Dear Sir,

Consequent upon the demise of Mr. Derek Williams on July 23, 2016 and the resignation of Mr. Jayant Joshi as a member of the Committee with effect from October 10, 2016, the Risk Management Committee of the Company is re-constituted as under:

Non-Executive and Non-Independent Director	Ms. Samantha Wellington, Chairman
Managing Director and Chief Executive Officer	Mr. Chaitanya Kamat
Chief Financial Officer	Mr. Makarand Padalkar

Request you to take note of the above.

Thanking you,

Yours sincerely,
For **Oracle Financial Services Software Limited**


Onkarnath Banerjee
Company Secretary and Compliance Officer