

March 30, 2017

<p><b>BSE Limited</b> Corporate Service Department, 1<sup>st</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400 001</p> <p>Fax: (022) 2272 2039/2272 3121</p> <p><b>Scrip ID:</b> ZENSARTECH <b>Scrip Code:</b> 504067</p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, 3rd floor, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051</p> <p>Fax: (022) 26598237/26598238</p> <p><b>Symbol:</b> ZENSARTECH <b>Series:</b> EQ</p>
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Dear Sir(s),

**Sub: Reconstitution of Nomination and Remuneration Committee and Corporate Social Responsibility Committee**

We wish to inform you that Zensar Technologies Limited ("Zensar / Company") has re-constituted the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board as approved by its Board of Directors.

The present / existing members of the above referred committees shall be as under:

<b>(A) Nomination and Remuneration Committee</b>		
<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Designation</b>
1	Mr. A T Vaswani	Chairman
2	Mr. Sudip Nandy	Member
3	Mr. Arvind Agrawal	Member
<b>(B) Corporate Social Responsibility Committee</b>		
<b>Sr. No.</b>	<b>Name of the Committee Member</b>	<b>Designation</b>
1	Mr. Arvind Agrawal	Chairman
2	Mr. Sandeep Kishore	Member
3	Mr. A. T. Vaswani	Member

Kindly request you to take the note of the above and acknowledge the receipt of the communication.

Thanking you,  
Yours sincerely,

For **Zensar Technologies Limited**

*Rajiv Mundhra*

Rajiv Mundhra  
Authorized Signatory

