

### **Brief Profile of Ms. Kamala Aithal**

Ms. Kamala Aithal has founded and is heading Poiesis Risk Solutions, a consulting firm that assists corporates develop Risk Management Framework. She has more than 20 years of experience in market risk management.

Her work experience spans across the spectrum from bank Treasury, corporate risk consulting, technology consulting to handling treasury for a manufacturing company.

She has also worked as Regional Treasury head of ICICI Bank, Head of Treasury sales in Barclay's bank, COO of Mecklai Financial & Delivery manager of Oracle Financial.

She involves herself personally in every project which helps clients leverage on her vast experience.

She is a management graduate from Loyola Institute of Business Administration, Chennai.

**RAJARANGAMANI GOPALAN**  
D-89, 1st Floor, Defence Colony, New Delhi 110024

**25<sup>th</sup> May, 2017**

To,  
The Board of Directors  
Veritas (India) Limited  
3<sup>rd</sup> Floor, Veritas House,  
Fort, Mumbai – 400 001

**Sub:** Resignation from Directorship of the company.

Dear Sir/Madam,

Due to my preoccupation, I hereby tender my resignation as Director from the Board of Directors of Veritas (India) Limited with immediate effect i.e. 25<sup>th</sup> May, 2017.

I take this opportunity to thank my colleagues on the Board for the Co-operation extended to me during my tenure as a Director on the Board of the Company.

Thanking you.

Yours Faithfully,



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Rजारंगमणी गोपालन  
Independent Director  
**DIN:** 01624555