

June 21, 2017

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
BSE Symbol: 532944

The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol : ONMOBILE

Dear Sir/Madam,

Sub: Appointment of Mr. Sanjay Kapoor as Additional Director on the Board

The Board of Directors of OnMobile Global Limited ('the Company') vide resolution dated June 21, 2017 have approved the appointment of Mr. Sanjay Kapoor as an Additional Director on the Board with effect from June 21, 2017 to hold office as an Independent Director of the Company. Brief profile of Mr. Sanjay Kapoor is enclosed herewith.

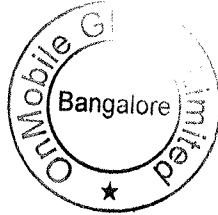
Mr. Sanjay Kapoor is not related to any Director of the Company.

Request you to please take the same on record and oblige.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Varaprasad
P.V. Varaprasad
Company Secretary



Encl: a/a

Profile: Sanjay Kapoor

Sanjay Kapoor, in his entrepreneurial avatar, joined the promoter group of Micromax Informatics Limited as their Chairman in June 2014. In that role he was responsible for leading the company's board and management, building scale to an existing billion dollar business and transforming it from a 'Device' company to a 'Device & Services' company. During their next phase of growth, it was his endeavour to provide strong impetus to the brand Micromax as it pursued its aim to be the first global Indian hardware cum services brand. The market capitalisation and investor / strategic attractiveness of Micromax had significantly gone up under his leadership. During July '2015 he stepped down from the Executive Chairmanship of Micromax to pursue a Plural Career in entrepreneurship, consulting & advisory and investing in & mentoring start-ups.



With an illustrious career spanning over 32 years, 17 of which have been in the telecommunications sector, Sanjay is an established global leader in Telecom and allied industry, Sanjay was the Chief Executive Officer for India and South Asia of India's largest telecom company, Airtel (March 2010 till May 2013). Sanjay remains one of the key leaders in building Bharti Airtel from being one of the many players in the industry to making it as the number one telecom player in India, during his tenure with the company from July 1998 to May 2013. Sanjay's leadership extended well beyond the confines of Airtel and he elevated himself as an industry spokesperson globally. For more than 13 years he has played an active role in various industry forums like CII, COAI and NASSCOM.

He has also been a Board & Executive committee member of GSMA, (the global forum bringing together nearly 800 global mobile operators); Board member of Indus Towers (world's largest telecom tower company with a portfolio of more than 1.5 lakh towers), Bennett, Coleman & Co. Ltd (India's largest media company) and PVR Limited (India's largest movie exposition company). Presently, Sanjay is an active member on the board of VLCC, iBus networks & Infrastructure Pvt Ltd and Tech-connect retail Pvt. Ltd. Additionally, Sanjay is a Senior Advisor with Boston Consulting Group, one of world's leading Consulting firms. He was declared the "Telecom person of the year" at the Voice and Data Telecom Leadership Awards 2012.

Prior to joining the Bharti Group, Sanjay worked with Xerox India as Director-Operations Support. He spent 14 years with the global Document management company, handling a range of key portfolios, ranging from Sales & Marketing to General management functions. He began his professional career as an Executive Trainee with Jay Engineering Works Ltd., the manufacturers of Usha fans and sewing machines, in 1983.

Sanjay holds a Bachelor's degree in Commerce (Hons.) from Delhi University, an MBA from Cranfield School of Management (UK) and is a Graduate of The Wharton Advanced Management Program.
