

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 03/07/2017

Dear Sir / Madam,

Sub: Brief profile of Directors pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 1. Clause A.7 of Annexure I of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

2. Outcome of Board meeting dated 30.06.2017

3. Company's letter dated 30.06.2017

With reference to the subject cited, we hereby inform that the Board of Directors of the Company in their meeting held on 30th June, 2017 have appointed three directors namely Mr. Ram Krishna Agarwal, Mr. Phaneesh Murthy and Ms. Nooraine Fazal. In this regard, we hereby provide the following particulars and brief profiles of three directors pursuant to Clause A.7 of Annexure I of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 as under:

Mr. R.K. Agarwal

Date of Appointment: 30th June, 2017

Term of Appointment: up to next AGM to be held in FY 2018-19.

Designation: Additional Director under Independent category

Relation between directors appointed: Not related. Independent Director

Brief profile:

Mr. R. K. Agarwal, aged 64 years, is a qualified Chartered Accountant and a 40 years' experienced professional in various fields like Audit, Taxation, Company Law, Consultancy, etc. He has been a partner with S. R. Batliboi & Co. since 1978 and was the Managing Partner of the Firm at the time of his retirement in June, 2013. Mr



Cigniti Technologies Ltd

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Agarwal has been connected with various Chambers of Commerce like Confederation of Indian Industries (CII), Indian Chamber of Commerce, Bengal Chamber of Commerce and Industry, Indo-American Chamber of Commerce, Indo-Italian Chamber of Commerce, etc. as Committee Chairman/Executive Committee Member, Permanent Invitee, etc. He has served as the Chairman of Services, Economic Affairs, Company Law and Taxation Sub-Committees of CII (Eastern Region).

Mr. Phaneesh Murthy

Date of Appointment: 30th June, 2017

Term of Appointment: up to next AGM to be held in FY 2018-19.

Designation: Additional Director under Independent category

Relation between directors appointed: Not related. Independent Director

Brief profile:

Mr. Phaneesh Murthy has been serving as a Non-Executive Director of Cigniti Technologies Inc, USA (100% subsidiary of Cigniti Technologies Ltd.) since 19th January 2017. Mr. Phaneesh is a business leader with 25 years of experience in structuring and managing large outsourcing deals for Fortune 500 companies whose previous roles include CEO & President of iGate Corporation and Worldwide Head of Sales and Marketing, Head of Communications, and Product Solutions Group at Infosys Ltd. Mr. Phaneesh is widely recognized as an Industry pioneer in propelling organizations to an all-round, multifold growth, and helping them reach leadership positions. He also consults for various businesses.

Ms. Nooraine Fazal

Date of Appointment: 30th June, 2017

Term of Appointment: up to next AGM to be held in FY 2018-19.

Designation: Additional Director under Independent category

Relation between directors appointed: Not related. Independent Director

Brief profile:

Ms. Nooraine Fazal has a Master of Science degree in Management from Boston University and has worked with IBM and Reuters for a period of 10 years in a front-line

d. Nagaraju


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and managerial capacity. Post a period of introspection about the future, Ms. Nooraine returned to India in 2003 (after twelve years across the UK, USA, Middle East, Australia, and the Greater China region) in order to be a 'citizen with a say' in the way the country is developing.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

A. Nagavasudha
A.N. Vasudha
Company Secretary



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