

July 13, 2016

**Announcement**  
**Change in Board of Directors**

Mr. Naved Masood, Former Secretary, Ministry of Corporate Affairs, Mr. Dinesh Kanabar, Former Dy. CEO of KPMG in India and CEO of Dhruva Advisors LLP and Mr. T.V. Mohandas Pai, Chairman of Manipal Global Education Services Private Limited & Former Chief Financial Officer, Infosys Technologies Limited are appointed as Public Interest Directors of the Company w.e.f. July 13, 2016