

Name of the Key Manager Personnel (KMP)	Mr. Vinit Teredesai
Reason for change	Appointment as a Chief Financial Officer and Key Managerial Personnel
Date of appointment & term of appointment	May 24, 2018 Upon resignation or on attaining the Age of 60 years whichever is earlier.
Brief profile	Mr. Vinit Teredesai is a qualified Chartered Accountant, Cost & Works Accountant & a Certified Public Accountant (USA). He has also completed General Management Program from MIT Sloan School of Business focusing on Strategy, Innovation & Technology. Mr. Vinit Teredesai has 24 years of professional experience in IT & Manufacturing industries. His areas of strengths are managing global finance functions, corporate restructuring, domestic & international taxation, treasury & ERP implementations. Before joining KPIT, he was working with HSBC where he was a Director & CFO for their Technology Centers in India, Brazil, China, Malaysia, Poland & Canada. Prior to HSBC, he has worked with companies like SunGard (Now FIS), Cognizant, Bajaj Auto & ABB. Mr. Vinit has strong operational experience of working closely with HR, IT and Administration St business in the areas of C & B, Capacity Planning, Procurement and Risk management. He is a recipient of the “Finance Leadership Award” in 2012 from the Institute of Public Enterprises.
Relationship with other directors of the Company	None