

	<b>Brief Profile of Mr. Anjan Lahiri</b>
<b>Name of the Director</b>	Mr. Anjan Lahiri
<b>Reason for change</b>	Nominee of Birlasoft (India) Limited is appointed as an Additional & Nominee Director
<b>Date of appointment &amp; term of appointment</b>	May 23, 2018 Upto the date of the ensuing Annual General Meeting scheduled on August 29, 2018.
<b>Brief profile</b>	<p>Mr. Anjan Lahiri holds Masters in Business Administration, University of Florida, USA and is a Bachelor of Technology from Birla Institute of Technology India. He has rich and varied experience of around 28 years in information Technology sector. Currently, he is a Managing Director and Chief Executive Officer at Birlasoft (India) Limited. Prior to this, Mr. Anjan Lahiri was Whole Time Director and Chief Executive Officer at Sasken Communication Technologies Limited. His previous roles with Mindtree Limited, Cambridge Technology Partners and Wipro Infotech complement his experience.</p> <p>Mr. Anjan Lahiri received the Michael Tokarz award given to the topmost graduating student in the MBA Program of the Warrington College of Business at the University of Florida in Gainesville and Valedictorian speaker at the MBA graduation ceremony.</p>
<b>Relationship with other directors of the Company</b>	None