



NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

March 29, 2019

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**The Manager
National Stock Exchange of India Ltd**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following :

- The Board of Directors at its meeting held on March 29, 2019, has inter alia approved the following, based on the recommendation of Nomination and Remuneration Committee :
 - Re-appointment of Mr. Anand Sudarshan (DIN: 00827862) and Ms. Geeta Mathur (DIN : 02139552) as Independent Directors of the Company for the second term of five years commencing from April 1, 2019 to March 31, 2024, subject to approval of members at General Meeting; and
 - Appointment of Mr. Ravinder Singh (DIN : 08398231) as an Additional and as an Independent Director for a period of 5 years with immediate effect, subject to approval of members at the General Meeting.

Mr. Anand Sudarshan, Ms. Geeta Mathur and Mr. Ravinder Singh are not related to any of the existing Directors of the Company and are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profiles of Mr. Anand Sudarshan, Ms. Geeta Mathur and Mr. Ravinder Singh are enclosed as Annexure A.



- Further, Mr. Surendra Singh (DIN: 00003337) was appointed as Independent Director of the Company for five years commencing from April 1, 2014 up to March 31, 2019. He has conveyed to the Board that due to his other personal engagements, he will not be able to continue for another term. Hence, Mr. Surendra Singh shall cease to be a Director of the Company with effect from closing hours of March 31, 2019.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer



Annexure A

Brief Profile of Mr. Anand Sudarshan Non-Executive Independent Director

Anand Sudarshan is Founder & Director, Sylvant Advisors Private Limited, an education sector advisory & early-stage investment entity. An education sector veteran & a recognised leader, Anand serves on a number of boards, as well as government committees on policy advisory, including Technology in Education, and Corporate Engagement in Higher Education.

Anand's prior tenure was Vice-Chairman & Managing Director of Manipal Global Education, with whom he had a distinguished career since May 2006. In 1989 Anand co-founded The Microland Group and for almost 14 years he was part of the team that built it into one of the leading privately held Indian technology companies.

Anand serves as the Chairman of FICCI's Committee on Start-up's and Innovation, and continues to be active in several industry bodies & charitable trusts.

Anand holds a Bachelor of Engineering degree in Electronics and Communications Engineering from the National Institute of Technology, Trichy, India, and a PGDM from the Indian Institute of Management Calcutta, India.

Brief Profile of Ms. Geeta Mathur Non-Executive Independent Director

Geeta Mathur is an experienced finance professional having worked as a banker both on the asset side and risk side and with large corporate treasuries and investor relations.

She started her career with ICICI, where she worked for over 10 years in the field of project, corporate and structured finance as well represented ICICI on the Board of reputed companies such as Eicher Motors, Siel Limited etc. She then worked in various capacities in large organizations such as IBM and Emaar MGF across areas of Corporate Finance, Treasury, Risk Management and Investor relations.

She transitioned to the development sector and worked as CFO of Helpage India, one of the largest and oldest national level NPO in India working for the cause of the elderly. She brought about systemic changes in the financial management systems including transition to Oracle ERP and won several awards for presentation and transparency in presentation of Accounts during her tenure.

She currently serves as an independent director in various large organizations across manufacturing and services such as Motherson Sumi Systems Limited, JTEKT India Limited, IIFL Holdings Limited, Tata Communication Transformation Services Limited.

She co-chairs the India chapter of Women Corporate Directors Foundation, a global membership organization and community with a mission to foster a powerful, trusted community of influential women corporate directors. She is also engaged as a business engagement expert with specific projects of IPE Global, an international development consulting company providing expert technical assistance and solutions for equitable development and sustainable growth in developing countries.

She is a graduate in Commerce from Shriram College of Commerce, Delhi University and did her articleship with PriceWaterhouse while pursuing her CA.



Brief Profile of Mr. Ravinder Singh Non-Executive Independent Director

Ravinder Singh graduated in engineering from the Indian Institute of Technology (IIT), Delhi. Over a career spanning 45 years he has worked in both public and private sector organisations in the areas of Financial Services, Manufacturing and Consulting.

Currently, he is working with USAID on assignments with some of the small island countries in the Pacific region to assist them to develop appropriate policies and processes to access international climate change funds.

Ravinder Singh worked with IQL, a consulting and training company in the area of Change Management and Business Processes, from 1994-2006 and was its head from 1999 to 2006. During this period, he worked closely as a consultant with the CEOs and top management of several of the best known large companies in India.

From January, 2010 to June, 2015, he was a part time consultant with the World Bank, as a member of the panel for accreditation of multilateral and national implementing entities for receiving funds for adaptation projects from the Adaptation Fund.

Ravinder Singh also worked as a Fiduciary Expert Consultant with the Green Climate Fund (GCF) from 2014 to 2016. He also undertook several assignments for the United Nations Framework for Climate Change (UNFCCC) and the United Nations Environment Program (UNEP), Asia-Pacific region, Bangkok between 2012 and 2017.

Ravinder Singh has also been a certified trainer for Motorola University for its top management programme on Six Sigma.

Ravinder Singh has been a member of the board of the National Accreditation Board for Certification Bodies (NABCB) of the Quality Council of India (QCI) – a body established by the Government of India in association with CII, FICCI and Assocham for three terms. He was chairman of the Accreditation Committee of NABCB from 2005 to November, 2018.

He started his career as management trainee with State Bank of India and worked for 15 years in the areas of Credit, Branch Operations and HR.

