

June 12, 2020

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to the intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated June 2, 2020 about the meeting of the Board of Directors.

We wish to inform you that the following were the outcome of the Board Meeting held on June 11, 2020

1. Audited Financial Results:

Audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2020 were approved.

M/s. BSR & Co. J.P. the statutory auditors of the Company have issued the Audit Report.

2. Annual General Meeting:

12, 2020.

It was approved to hold Annual General Meeting of the Company on August 1

3. Recommend reappointment of Branch Auditors:

nst & Young

The Board of Directors recommended and approved reappointment of M/s. Er LLP as Branch Auditors for FY 2020-21.

4. Recommend reappointment of Internal Auditors

rotiviti India

The Board of Directors recommended and approved reappointment of M/s. P Member Limited as Internal Auditors of the Company for FY 2020-21.

5. Appointment of Chief Executive Officer:

lk lk ph h ck h h h p
 h h ckP p h h ck lk p ck ck p ck
 h ck h h p P p i p h h
 p h h p h h p H ck h ph h h
 h h ck h h h h lh h h lk p ck h h p k h
 p lk p h pck lp p ck lk p ck ck
 p ck p k h p P p i h
 h h p H ck h ph h h p k ck lk h
 p pck h p h ck p p h
 h h

6. Recommend reappointment of Directors retiring by rotation:

 pck ckp ck ck ck p ckp h p
 ck h lp p p lp p h h
 k p k h p k ck lk h p pck h
 p h ck p p h h h

jh
 p p k

j p
 p p

 h h ck
 k p lp i p
 k k p h

Annexure – A

Particulars	Mr. Ramesh Natarajan
P p	h h h h p
h	
p	kh k
ph p tk	p P p i P p p p P ck ck i h ck P ck ck ph jh p h
	ph h p P ck p ck p h k p k h h k h h p lk h ph k ph p h h h h h p h h p h h p
	ph p i h h P ck k ck h p p h h ck pph p p
h k p p k h h ckp p	tk

Annexure – B

Particulars	p	h
P p	P h ck p hp p h	P h ck p hp p h
h	kh k	kh k
p	kh k	kh k
ph p tk	<p>p h ph p ck p</p> <p>h k h</p> <p>h ph h ck</p> <p>p ck p h</p> <p>p h ph</p> <p>p h ph</p> <p>p lk p pjh</p> <p>ph h k k H</p> <p>h ck p i h ck</p> <p>h ck lck ph</p> <p>h hh</p> <p>h pp k</p> <p>h ck k</p> <p>ph p i h h</p> <p>pj ck p</p> <p>ph p</p> <p>pjh h h</p> <p>ck ck ck</p> <p>ph h k h ck</p>	<p>h h ph h</p> <p>p ck p h k h</p> <p>h ph h i ph H p h k</p> <p>h p p</p> <p>pjh ph h h h k</p> <p>H ckH h ck p h hck</p> <p>ph h p p h</p> <p>i h ck h ck h h</p> <p>p p hck ph</p> <p>ck h</p> <p>H</p> <p>phh ck h p k p i</p> <p>h k ck h H ck h ck</p> <p>h ph p i h h</p> <p>pj ck h h</p> <p>p p h p k ck</p> <p>h p</p>
h k p p k h h ckp p	tk	tk