



Date: October 6, 2020

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Intimation of appointment of Independent Director as per regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that based on the recommendation of the Nomination and Remuneration committee, the Board of Directors have approved the appointment of Mr. Rajeev Kumar Mehta (DIN 08897689) as an Additional Director in the capacity of Non – Executive Independent Director of the Company w.e.f October 5, 2020 for a period of three years, which is subject to the approval of the shareholders.

The brief profile of Mr. Rajeev Mehta and details as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure 1.



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax: +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com



Further, we affirm that Mr. Rajeev Kumar Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is also being made available at the website of the Company i.e. www.hexaware.com

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary



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Annexure 1

Mr. Rajeev Kumar Mehta

Details as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr.no.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non – Executive Independent Director
2.	Date of appointment & term of appointment	With effect from October 5, 2020 for three years
3.	Brief profile	Given below
4	Disclosure of relationships between directors	NA

Brief Profile of Mr. Rajeev Kumar Mehta

Mr. Rajeev Mehta is a pioneer and innovator in global IT solutions and consulting. He served as President of Cognizant, one of the world’s leading professional services companies. He joined the Company when it was a small regional firm and was an integral part of the leadership team that took it to more than \$16 billion in revenue. During his tenure at Cognizant, he held a variety of leadership roles, including Group Chief Executive Officer, IT Services, and Group Chief Executive, Industries and Markets, among others.

He was born in Chandigarh, India and moved to the US when he was five. He currently serves as an advisor to several private equity firms as well as a board member in companies. He has a Bachelor’s Degree from the University of Maryland, and an MBA from Carnegie Mellon University. He holds Board positions in Qualitest and Raviture.



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