

**May 23, 2018****National Stock Exchange of India  
Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001**Sub: Changes to the Board of Directors****Ref.: Scrip ID – STRTECH/ Scrip Code - 532374**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors have vide Circular Resolution dated May 22, 2018 have approved the following -

- Appointment of Ms. Kumud Srinivasan as Non-Executive & Independent Director (subject to approval of shareholders).
- Noted and accepted the resignation of Ms. Avaantika Kakkar, Non-Executive & Independent Director with immediate effect.

A Press Release in this behalf is enclosed herewith.

A brief profile of Ms. Kumud Srinivasan is included in the Press Release. It is further confirmed that Ms. Kumud Srinivasan is not related to any Director of the Company.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

**Amit Deshpande**  
Company Secretary  
(ACS 17551)

Enclosures: As above

PRESS RELEASE

FOR IMMEDIATE DISSEMINATION

## Sterlite Tech appoints Kumud Srinivasan to its Board of Directors

— *Associated with R&D, IoT and industrial automation at Intel Corporation for 30 years, Kumud will be a Non-Executive and Independent Director*

**Pune, India – May 23, 2018:** Sterlite Tech [BSE: 532374, NSE: STRTECH], an end-to-end global technology leader in smarter digital networks, today announced the appointment of Kumud Srinivasan from Intel Corporation to its Board of Directors with effect from May 22, 2018.

Kumud is Vice President and Director of Non-Volatile Memory Fab Manufacturing and Automation Systems at Intel Corporation. She has spent 30 years at Intel in US, leading multiple global functions, prominent ones being R&D for technology manufacturing, industrial automation and Internet of Things for manufacturing facilities. From 2012 to 2016, she served as President for Intel India.

As a Non-Executive and Independent Director, Kumud will be on Sterlite Tech's Board for a term of five years, from the date of appointment.

"We are delighted to welcome Kumud to our Board of Directors and look forward to her guidance," said **Dr Anand Agarwal, CEO, Sterlite Tech**. "Drawing on extensive experience with Intel in various lead positions, Kumud will provide fresh insights to our technology and business priorities as we continue to transform our business with new market entries and unified data network offerings."

Presently based in Portland, USA, Kumud graduated in Economics from Calcutta University. She followed this up with an MLS, School of Information Studies, Syracuse University before pursuing a doctoral programme at the School of Information Studies in University of California, Berkeley.

"Kumud is a very strong technology leader with valuable experience in the US, China and India. Her experience in key industry domains including Internet of Things, R&D, manufacturing and semi-conductors will be invaluable to us as well as our customers globally," said **Pravin Agarwal, Vice Chairman, Sterlite Tech**.

The Sterlite Tech Board also noted and accepted the resignation of Avaantika Kakkar, Non-Executive and Independent Director. The Board thanks Avaantika for her immense contribution to the company during the period she served on the Board from December 2014 till May 2018.



**About Sterlite Technologies:**

Sterlite Technologies Ltd [BSE: 532374, NSE: STRTECH], is a global technology leader that designs, builds and manages smarter digital networks. Sterlite Tech engages with customers in more than 100 countries, with a digital web-scale offering across products, services and software. The Company has global scale manufacturing facilities in India, China & Brazil and two Software Delivery Centres in India. Sterlite Tech is home to India's only Centre of Excellence for broadband research and Centre for Smarter Networks for next generation network applications. Projects undertaken by the company include intrusion-proof smarter data network for the Armed Forces, rural broadband for BharatNet, Smart Cities' development, and establishing high-speed Fibre-to-the-Home (FTTH) networks.

For more details, visit [www.sterlitetech.com](http://www.sterlitetech.com)

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