

FCS/STX/107/2018

25th September, 2018

To,

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Subject: - Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Mr. Mahendra Pratap Singh (DIN: 08201381)** who was appointed as an Additional Director by the board of directors at meeting held on 14th August, 2018 was regularised as non-executive director of the Company by way of shareholders resolution approved at the 25th Annual General Meeting of the Company held today i.e. 25th September, 2018.

Reason for Change	Expiry of term
Date of Appointment	25.09.2018.
Tenure	Director liable to retire by rotation.
Brief Profile	As per the annexure attached.
Disclosure of relationship	Mr. Mahendra Pratap Singh doesn't have any relationship with any of the existing directors of the Company.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited

Harsha Sharma
(Company Secretary)
Membership No.: A33548
Encl: Brief Profile



BRIEF PROFILE OF PROPOSED DIRECTOR

Mr. Mahendra Pratap Singh

Executive Summary:

Mr. Mahendra Pratap Singh is an experienced and dedicated law practitioner, having an experience of more than 32 years in the field of legal consultancy. He focuses his litigation practice on defending employers and employees in labour and employment litigation, class action wage and hour litigation, commercial litigation. He further defends businesses and individuals involved in civil, administrative or criminal government investigations and proceedings. His clients include or have included multi-nationals, national regional and local companies involved in many different industries including beverage, agriculture, construction, financial services, energy, transportation, retail, medical and manufacturing.

Core Strengths:

- Good Communication skills
- Analytical skills
- Research Skills
- Creativity
- People skills

Achievements:

- Testified as an expert for the prevailing side related to malpractice and legal ethics issues.
- Successfully resolved a complex litigation involving attorney malpractices related to their clients.
- Successfully defended party in a jury trial regarding the exploitation and breach of an exclusive license agreement.
- Litigated complex partnership issues. Negotiated and drafted buyout documents including pledge and security agreements.
- Successfully tried to verdict a legal malpractice and fiduciary duty claim.

Work Experience:

Mr. M.P Singh has been associated with FCS Software Solutions Limited for a period of more than 15 years.

- Provided advice and professional support to the head of legal services as required.

- Collaborated with other members on particular projects such as fund raising, policies and procedures.
- Assisted the business in adherence with all various legal requirements.
- Provided advice on minimal liability and legal exposure for the business.
- Took crucial actions regarding legal matters and controversial issues.
- Advised and ensured the business in adherence with the necessities of legislations involving data protection.
- Advised and gave opinion to the management on all legal issues.
- Prepared legal documents, lease agreements, MOUs, Sale Agreements and any legal documentation necessary for the business requirements.
- Solved labour law matters and represented the company when required.
- Coordinated and monitored the administrative functions to make sure completion of work accurately and within the established time frames.

Education:

- B.A LL.B from University of Allahabad.

Summary of Qualifications:

- Strong Experience in various legal advisory.
- Deep Knowledge of Public and Private Laws.
- Sound Knowledge of the Constitutive Instruments of the Court.
- Good Understanding of the functions of the Court and Registry.
- Ability to learn complex areas of the laws quickly and precisely.
- Ability to interpret complex legal concepts.

Personal Information:

- **Nationality:** Indian
- **Date of Birth:** 15th December, 1961
- **Address:** Flat No.-910, Deamland Willos, Crossing Republik, Ghaziabad, Uttar Pradesh-201016.

