

March 11, 2014

1. National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai -400 051

**Fax: 022-2659 8237/38,
022-2659 8347/48**

2. Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

**Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061**

Dear Sirs,

Sub: Outcome of Board Meeting held on March 11, 2014.

**Stock Code: BSE - 532927
NSE - ECLERX**

This is to inform you that the Board of Directors of the Company at its meeting held on March 11, 2014, *inter-alia*:-

1. Approved appointment of Mr. Nityanath Ghanekar as an Additional Director on Board of the Company, with effect from March 11, 2014. Mr. Ghanekar joins the Board as a Non Executive Independent Director. Brief profile of Mr. Ghanekar is attached as Annexure I.
2. Approved appointment of Ms. Deepa Kapoor as an Additional Director on Board of the Company, with effect from March 11, 2014. Ms. Kapoor joins the Board as a Non Executive Independent Director. Brief profile of Ms. Deepa Kapoor is attached as Annexure II.
3. The Board of Directors reconstituted the Audit Committee of the Company to include Mr. Ghanekar as a member of thereof with effect from March 11, 2014. The following are the members of the Committee so reconstituted:

Audit Committee		
1.	Mr. Biren Gabhawala	Chairman
2.	Mr. Pradeep Kapoor	Member
3.	Mr. Anish Ghoshal	Member
4.	Mr. Nityanath Ghanekar	Member
5.	Mr. PD Mundhra	Member



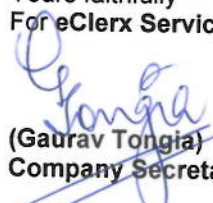
4. The Board of Directors reconstituted the Corporate Social Responsibility ('CSR') Committee of the Company to include Ms. Kapoor as a Chairman thereof with effect from March 11, 2014, and Mr. Anish Ghoshal to continue as a member. The following are the members of the Committee so reconstituted:

Corporate Social Responsibility Committee		
1.	Ms. Deepa Kapoor	Chairman
2.	Mr. Biren Gabhawala	Member
3.	Mr. Anish Ghoshal	Member
4.	Mr. PD Mundhra	Member

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For eClerx Services Limited


(Gaurav Tongia)
Company Secretary



Encl. as above



eClerx Services Limited

*Regd Office : Sonawala Building, 1st Floor
29 Bank Street, Fort, Mumbai, 400 023 India
Phone: +91-22-40941000;
Website : www.eclerx.com*

Annexure I

Brief Profile of Mr. Nityanath Ghanekar

Mr. Ghanekar is a fellow member of the Institute of Chartered Accountants of India and Law graduate from Mumbai University. He holds diploma in Management from Bajaj, Mumbai. He was a Partner with Lovelock & Lewes, PricewaterhouseCoopers and Ernst & Yong till 2007. He was the Managing Director of JM Financial Asset Management Pvt. Ltd. and stepped down as MD on 30 June 2009.

As a partner of global accounting firms, he has extensive experience of more than three decades in various areas like Finance, Regulators, Advisory and Taxation. Over these years Mr. Ghanekar has advised corporates on Inbound and outbound investments, Establishment of Joint Ventures, Mergers / Demergers / Acquisitions and Business Re-organizations, due diligences etc. This advisory services were spanning across industries like Telecom, Insurance, Automobiles, FMCG, Pharmaceutical, NBFC, Brokerages, etc.

He has worked extensively within finance and investment fields. He has worked in various aspects of taxation, Transfer pricing and Regulatory approvals like FIPB, IRDA, etc





eClerx Services Limited

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29 Bank Street, Fort, Mumbai, 400 023 India
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Annexure II

Brief Profile of Ms. Deepa Kapoor

Ms. Deepa Kapoor holds Master of Business Administration from the Wharton School, University of Pennsylvania and Majors in Computer Science and Mathematics from Smith College, Northampton, MA.

Ms. Kapoor has an overall experience of 23 years and has held various positions in companies viz. Broadview Associates, Oracle Corporation, Lucent Technologies, Genpact, etc. and that she was currently working with Punj Llyod as Vice President Corporate Social Responsibility and Skill Development.

