

February 17, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

National Stock Exchange of India Ltd.,

Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip ID: KPIT

Scrip Code: 532400

Symbol: KPIT

Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on February 17, 2017.

Time of Commencement of the Board Meeting : 1.30 p.m.

Time of Conclusion of the Board Meeting : 2.00 p.m.

We wish to inform you that, pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Directors have been re-appointed as Additional & Independent Directors on the Board of Directors of the Company with effect from April 01, 2017 for further period of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

1. Dr. Raghunath Anant Mashelkar
2. Ms. Lila Firoz Poonawalla
3. Mr. Adi Jehangir Engineer
4. Prof. Alberto Luigi Sangiovanni Vincentelli

Further, details required pursuant to SEBI Circular dated September 09, 2015, of the above referred Directors are attached herewith.

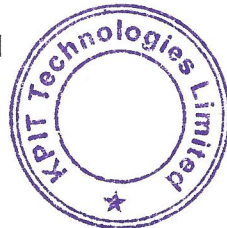
Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **KPIT Technologies Limited**

Sadve

Sneha Padve
Company Secretary & Compliance Officer



Encl.: As mentioned above

KPIT Technologies Limited

Corporate and Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase 1, MIDC, Hinjawadi, Pune 411057, India
T: +91 20 6652 5000 | F: +91 20 6652 5001 | kpitin@kpit.com | www.kpit.com | CIN: L72200PN1990PLC059594

Name of the Director	Dr. Raghunath Mashelkar
Reason for change	Re-appointment as Independent Director
Date of appointment & term of appointment	For a period of 5 years effective from April 01, 2017.
Brief profile	<p>Dr. Raghunath Anant Mashelkar, National Research Professor, is presently also the President of Global Research Alliance, a network of publicly funded R&D institutes from Asia-Pacific, Europe and USA with over 60,000 scientists.</p> <p>Dr. Mashelkar served as the Director General of Council of Scientific and Industrial Research (CSIR), with thirty-eight laboratories and about 20,000 employees for over eleven years. He was also the President of Indian National Science Academy and President of Institution of Chemical Engineers (UK).</p> <p>Dr. Mashelkar is only the third Indian engineer to have been elected (1998) as Fellow of Royal Society (FRS), London in the twentieth century. He was elected Foreign Associate of National Academy of Science (USA) in 2005, Associate Foreign Member, American Academy of Arts & Sciences (2011); Foreign Fellow of US National Academy of Engineering (2003); Fellow of Royal Academy of Engineering, U.K. (1996), Foreign Fellow of Australian Technological Science and Engineering Academy (2008) and Fellow of World Academy of Arts & Science, USA (2000).</p> <p>Deeply connected with the innovation movement in India, Dr. Mashelkar is currently the Chairman of India's National Innovation Foundation, Reliance Innovation Council, KPIT Technologies Innovation Council, Persistent Systems Innovation Council and Marico Foundation's Governing Council. He co-chairs the Maharashtra State Innovation Council.</p> <p>In August 1997, Business India named Dr. Mashelkar as being among the 50 path-breakers in the post- Independent India. In 1998, Dr. Mashelkar won the JRD Tata Corporate Leadership Award, the first scientist to win it. In June, 1999, Business India did a cover story on Dr. Mashelkar as "CEO OF CSIR Inc.", a dream that he himself had articulated, when he took over as DG, CSIR in July 1995. On 16 November 2005, he received the Business Week (USA) award of 'Stars of Asia' at the hands of George Bush (Sr.), the former President of USA. He was the first Asian Scientist to receive it.</p> <p>Thirty seven universities have honored him with honorary doctorates, which include Universities of London, Salford, Pretoria, Wisconsin, Swinburne and Delhi.</p>



	<p>Dr. Mashelkar is on the Board of Directors of several reputed companies such as Reliance Industries Ltd., Tata Motors Ltd., Thermax Ltd., Piramal Enterprises Ltd., etc. He chairs the Boards of Reliance GeneMedix, Vyome Biosciences Pvt. Ltd. and Invictus Oncology Pvt. Ltd.</p> <p>The President of India honored Dr. Mashelkar with Padmaashri (1991), with Padmabhushan (2000) and with Padma Vibhushan (2014), which are three of the highest civilian honors in recognition of his contribution to nation building.</p>
Relationship with other directors of the Company	None



Name of the Director	Ms. Lila Poonawalla
Reason for change	Re-appointment as an Independent Director
Date of appointment & term of appointment	For a period of 5 years effective from April 01, 2017.
Brief profile	<p>Ms. Lila Poonawalla was awarded the Padmashree in 1989 recognized for her exemplary contribution to the world of engineering and Industry. She was the Chairperson and Managing Director of Alfa Laval-Tetra Pak India and was the first woman to reach the post of Managing Director in the Alfa Laval group. She is currently a Director on the Board of Bajaj Allianz General Insurance Company Limited, Bajaj Allianz Life Insurance Company Limited, VE Commercial Vehicles Limited, Blossom Industries Limited, Pragati Leadership Institute Private Limited, Noble Tek PLM Solutions Private Limited, Impact Automotive Solutions Limited and Nihilent Technologies Limited. She has been on the governing body of organizations like the CII (Confederation of Indian Industries) and TIFAC (Technology Information Forecasting and Assessment Council formed by the Government of India). She was a member of the Scientific Advisory board of the Central Cabinet (SAC-C) and Chairperson of the Herbal and Floriculture Taskforce of SAC-C. Actively involved in social initiatives, she is on the board of trustees of two Pune-based NGOs. In 1994, she started the 'Lila Poonawalla Foundation' to promote education among women. She is presently a member of Executive Council of Maratha Chamber of Commerce Industries (MCCI), National Institute of Agricultural Extension Management and Top Management Consortium. She is also the Vice Chairperson of the Poona Blind Men's Association.</p>
Relationship with other directors of the Company	None



Name of the Director	Mr. Adi Engineer
Reason for change	Re-appointment as an Independent Director
Date of appointment & term of appointment	For a period of 5 years effective from April 01, 2017.
Brief profile	<p>Mr. Adi Engineer is a Chartered Engineer by profession with a Degree in Civil Engineering from the Pune University. He was associated with Tata group of companies for nearly three decades prior to joining KPIT board, which includes a stint as Managing Director of Tata Power Limited. In that role, he transformed the company by successfully launching various new initiatives that substantially led to improved profitability. His company also secured the "Good Corporate Citizen" award during his charge. Prior to joining the Tata Group, Mr. Engineer had a successful 20 years stint with the ICI group where he held senior positions in the management team including setting up large Chemical plant projects and later into operations and general management. Mr. Engineer has served as the Director on the board of several companies in the field of energy infrastructure and engineering. Reckoned for his varied and differentiating experience, Mr. Engineer is a Director in Finolex Cables Limited and Impact Automotive Solutions Limited. The Confederation of Indian Industry (CII) had also appointed him as the Chairman of the Committee on Power for the year 2006. He has been a preferred and insightful spokesperson for the Power sector for many media interactions. Having served the industry on numerous fronts, Mr. Engineer brings with him wide experience from more than a dozen boards of major companies.</p>
Relationship with other directors of the Company	None



Name of the Director	Mr. Alberto Luigi Sangiovanni Vincentelli
Reason for change	Re-appointment as an Independent Director
Date of appointment & term of appointment	For a period of 5 years effective from April 01, 2017.
Brief profile	<p>Prof. Alberto Sangiovanni Vincentelli was a co-founder of Cadence and Synopsys, two leading companies in the area of Electronic Design Automation. He is the Chief Technology Adviser of Cadence and also a member of its Board of Directors. He was a member of the HP Strategic Technology Advisory Board. He is currently a member of the Science and Technology Advisory Board of General Motors, as well as a member of the Technology Advisory Council of United Technologies Corporation. He is also a Professor with University of California, Berkeley and Department of Electrical Engineering & Computer Sciences.</p>
Relationship with other directors of the Company	None

