

Date: 28th March, 2018

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 28th March, 2018

Dear Sir,

The meeting of the Board of Directors of the company was held on Wednesday, 28th March, 2018. The board discussed and approved the following:

- 1) Accepted the Resignation tendered by Ms. Sarika Lidoria, Independent Director w.e.f. 19th March, 2018.
- 2) Appointed Ms. Usha Mishra as an additional (Independent) director w.e.f. 28th March, 2018. She shall hold the office for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.
The brief profile of Ms. Usha Mishra is enclosed herewith as Annexure I.
She is not related to any of the directors or Key Managerial Personnel or Promoters of the Company.
- 3) Reconstituted the committees due to resignation of Ms. Sarika Lidoria as follows:

Audit Committee

Mr. Shariq Nisar	Chairman	Independent Director
Ms. Usha Mishra	Member	Independent Director
Mr. Aslam Khan	Member	Chairman & Managing Director

Nomination and Remuneration Committee

Ms. Usha Mishra	Chairman	Independent Director
Mr. Krishnan Narayanan	Member	Independent Director
Mr. Shariq Nisar	Member	Independent Director

Stakeholders Relationship Committee

Mr. Krishnan Narayanan	Chairman	Independent Director
Mr. Shariq Nisar	Member	Independent Director

Octaware Technologies Ltd.

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Mr. Siraj Gunwan	Member	Whole Time Director
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The meeting of the Board of the Directors was commenced at 11 am and concluded at 11.30 am.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited

A handwritten signature in blue ink, appearing to read 'Muzammil Memon', is written over a circular purple stamp. The stamp contains the text 'Octaware Technologies Limited' around the top edge, 'Mumbai' in the center, and a small star at the bottom.

Muzammil Memon
Company Secretary and Compliance Officer

Annexure I

Brief Profile of Ms. Usha Mishra

Mrs. Usha Mishra, aged 54 years old, has done MBA along with Graduation in Science and Post-Graduation in PR & Journalism. She has pioneered the concept of equal rights of handicapped and underprivileged women. In her last 30 years of social work and service to humanity she has brought modern technology and concepts at workplace for women and handicapped people. Her unique experiment of creating an inclusive workplace has won accolades both in the government and the private sector. Her work has been a beacon of hope for the most under represented community in the Indian society. The Govt of Haryana awarded her due recognition on the Republic Day 2018 as "The Best NGO to Implement Govt Practices". She is also an external member in the IICA ICC committee.