



XSL/SE/2018

November 13, 2018

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 - 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services -
CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrip Code: 532616

Sub: Appointment of Independent Director

Ref: Regulation 30 & other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: SJR I-Park, Plot No. 13,
14, 15 EPIP Industrial Area, Phase 1,
Whitefield, Bangalore, Karnataka - 560 066
India
T +91.(0)80.30540000
F +91.(0)80.41157394
www.dxc.technology

Dear Sir(s),

This is to inform you that Mr. Venkatesh Venkatasubba Shastry Ramanandashastry ("Venkatesh") is appointed as Additional Director (Independent Director) with effect from November 15, 2018 through resolution by circulation passed on November 13, 2018 by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

A brief profile of Mr. Venkatesh is attached herewith.

It is hereby affirmed that Mr. Venkatesh is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority. Mr. Venkatesh is not related to any of the Directors on the Board of the Company. None of the Directors has any concern or interest in the said appointment.

You are requested to take the above information on records.

Yours faithfully,
For Xchanging Solutions Limited

Mayank Jain
Company Secretary

Membership No: - A26620

**Address: - SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,
Phase I, Whitefield, Bangalore - 560 066**



BRIEF PROFILE OF MR. VENKATESH VENKATASUBBA SHASTRY RAMANANDASHASTRY (“VENKATESH”)

Venkatesh is a partner in Heidrick & Struggles and leads firm's Technology & Services Practice across India.

Venkatesh conducts senior-level search assignments for CEOs, COOs, and strategy, client relationship, finance, and human resources executives – for clients in management consulting, technology services, software, outsourcing, semiconductors, telecom, and venture capital.

With more than 15 years of executive search and leadership advisory experience, Venkatesh has worked with corporations in India and Asia, hiring for C-suite roles and NED board positions.

Prior to joining Heidrick & Struggles, Venkatesh was Managing Director (Bangalore) and partner (technology markets) at another global search firm, and has a decade of entrepreneurial experience as a founding partner of an international executive search firm. At both firms, Venkatesh held leadership roles, including regional market leader for technology services.

Prior to executive search, Venkatesh held multiple roles at TATA Group.

Areas of expertise

Venkatesh has wide experience in Software & Internet, Semiconductors, Mobility, Venture Capital Technology, Professional Services, IT Services & Outsourcing Communications consulting & advisory Services.

Education

Venkatesh received an MBA and a bachelor's degree in economics and statistics from Bangalore University.

Other details of Mr. Venkatesh as below: -

Date of Birth	March 6, 1973
DIN	08277771
Date of Appointment (w.e.f.)	November 15, 2018
Appointed as	Independent Director
Category	Independent Director
Name of other listed entities in which he also holds the directorship	Nil
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
Number of shares held in the Company	Nil
Relationship with other Director(s) in the Company	Nil