



HQ/CS/CL.24B/16890  
26 November 2019

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Managing Director & Chief Executive Officer**

In terms of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, and upon receipt of necessary regulatory approval, the Board of Directors ("Board") of Tata Communications Limited ("the Company"), has today, appointed Mr. Amur Swaminathan Lakshminarayanan as the Managing Director and Chief Executive Officer of the Company for a term of five years with effect from 26 November 2019.

Mr. Lakshminarayanan's appointment as Managing Director and Chief Executive Officer shall be subject to necessary approvals of the shareholders of the Company.

The profile of Mr. Lakshminarayanan is attached herewith. Mr. Lakshminarayanan is not related to any other directors on the Board of Tata Communications Limited.

We request you to take the above on record.

Thanking you.

For Tata Communications Limited

Manish Sansi  
Company Secretary &  
General Counsel (India)

Encl: as above

To:

- 1) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

**TATA COMMUNICATIONS**

Tata Communications Limited  
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CIN: L64200MH1986PLC039266 website: www.tatacommunications.com

**Amur Swaminathan Lakshminarayanan (Lakshmi)**  
*Managing Director and Chief Executive Officer*  
*Tata Communications Limited*



Lakshmi has over 35 years of experience in a broad range of leadership roles across regions and industries. Through the course of his career, he has managed and developed scalable businesses, with deep understanding of the global technology market and enterprises' growing digital needs.

Prior to joining Tata Communications, Lakshmi was President and CEO of Tata Consultancy Services Japan, Ltd. where he was in charge of accelerating the company's market opportunity and developing the brand in the region.

Other leadership positions within TCS also include: Global Head of four P&L units (Telecom, Media & Information Services, HiTech and Utilities) that grew to contribute a combined revenue of over \$2.4b under his leadership. He had also held the position of Head of UK & Europe where he brought significant growth of the business, resulting in it being recognised as a major IT player locally in the market.

Lakshmi has worked in USA, Hong Kong, Australia, UK, Japan and India. He holds a Degree in Mechanical Engineering from BITS, Pilani and is an alumnus of London Business School. He is also a long-standing member of IEEE.

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