



SEC/SE/156/18-19  
Chennai, October 25, 2018

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**SQS India BFSI Limited**  
6A, Sixth Floor, Prince Infocity II  
No. 283/3 & 283/4  
Rajiv Gandhi Salai (OMR)  
Kandanchavadi, Chennai 600096, India

Phone: +91 44 4392 3200  
Fax: +91 44 4392 3258  
info-india@sqs.com  
www.sqs-bfsi.com  
CIN: L64202TN1998PLC066604

**Sub: Outcome of the Meeting of Board of Directors held on October 25, 2018.**

**Ref: Company Symbol: SQSBFSI**

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Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited was held on Thursday, October 25, 2018. The Board of Directors of the Company has inter-alia:

1. Considered and approved the Q2 Unaudited Financial Statements of the Company for the quarter ended September 30, 2018. Copy of the Unaudited Financial Statements, Standalone and Consolidated, along with the Limited Review Reports from the Statutory Auditors for the said period are attached herewith.
2. Considered, approved and recommended the re-appointment of Prof. K. Kumar, Prof. S. Rajagopalan, Mr. Rajiv Kuchhal and Mr. Ulrich Baumer, Independent Directors (Non-Executive) with effect from April 1, 2019 for a period of 5 years, to the approval of the Shareholders in the General Meeting. A brief profile of aforesaid Independent Directors (Non-Executive) are also attached herewith.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 2.00 p.m.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,  
For SQS India BFSI Limited

S. Sampath Kumar  
Company Secretary and Compliance Officer  
FCS No.3838



SEC/SE/157/18-19  
Chennai, October 25, 2018

Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street  
Mumbai – 400 001

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S. Sampath Kumar  
Company Secretary and Compliance Officer  
FCS No.3838

### **Profile of Prof. K. Kumar – Independent and Non-Executive Director**

Prof. K. Kumar has over three decades of experience as a corporate manager, consultant, entrepreneur and in academia. Kumar holds a bachelor's degree in Electrical & Electronics Engineering (Madurai Kamaraj University) and obtained both the PGDM and Fellowship (Doctoral level) qualifications from the Indian Institute of Management Bangalore (IIM-B). In his current role as Professor of Entrepreneurship at the NS Raghavan Centre for Entrepreneurial Learning (NSRCEL) at Indian Institute of Management Bangalore (IIM-B), he is involved in teaching, research and entrepreneurship promotion initiatives. His corporate experience includes a consulting role at Tata Consultancy Services (1991-95) and as CEO(1995-2001) and President (2005-2006) of Trigent Software Ltd.

### **Profile of Prof. S Rajagopalan – Independent and Non-Executive Director**

Prof. S Rajagopalan is a Bachelor of Technology (B.Tech) in Chemical Engineering from Indian Institute of Technology, Post Graduate Diploma in Management from Indian Institute of Management, Bangalore and he has earned doctorate titled "Innovations in Multi Organisational Settings" from Indian Institute of Technology, Kanpur. He was the CEO of the Karnataka State Council for Science and Technology for 14 years and also was founder and chairman of TIDE an NGO. He was awarded Ashoka Fellowship in the year 1984, Fellow of the Salzburg Seminar in the year 1999 and finalist of Social Entrepreneur of the year in 2006. Dr. S Rajagopalan was elected as one of the 50 pioneers of change by India today Magazine in the year 2008. Since 2008 he is a professor at the International Institute of Information Technology, Bangalore.

### **Profile of Mr. Rajiv Kuchhal – Independent and Non-Executive Director**

Mr. Rajiv Kuchhal has more than 30 years of management experience with 16 years in Infosys. He was instrumental in establishing of product engineering services practice at Infosys, heading the practice till 2001. Rajiv was one of the founding members of Infosys BPO (earlier Progeon), the business process outsourcing (BPO) subsidiary of Infosys Technologies where he was the Head of Operations and subsequently the Head of Business Transformation. He subsequently worked with OnMobile as its Chief Operating Officer. Rajiv is an angel investor, and a General Partner at Exfinity Ventures.

He is a graduate in Electrical Engineering from IIT Delhi.

### **Profile of Mr. Ulrich Bäumer – Independent and Non-Executive Director**

Mr. Ulrich Bäumer is a qualified lawyer and a partner in the technology group of the international law firm Osborne Clarke. He advises the clients of the firm mainly in the areas of information technology and outsourcing. He drafts and negotiates complex international IT project (especially outsourcing and licensing) contracts and assists the technology clients of the firm in M&A transactions. He also advises in all other aspects of technology and licensing law. He advises many German and international companies on all aspects of IT law.