

Form DIR-2
Consent to act as a Independent Director of a company
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors

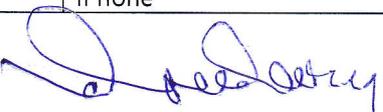
SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

PLOT NO. 4, SOFTWARE UNITS LAYOUT, CYBERABAD MADHAPUR, HYDERABAD - 500081

Subject: Consent to be re-appointed as Independent Director for the second term of Five Years.

I, HANUMAN CHOWDARY TRIPURANENI hereby give my consent to act as Independent Director of SOFTSOL INDIA LIMITED pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Independent Director under the Companies Act, 2013.

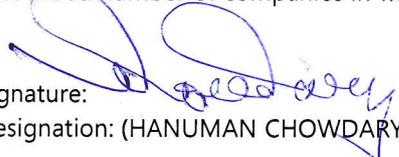
1	Director Identification Number (DIN)	00107006
2	Name (in full)	HANUMAN CHOWDARY TRIPURANENI
3	Father's Name (in full)	BALARAMA KRISHNIAH TRIPURANENI
4	Address	PLOT NO.8, P and T COLONY, KARKHANA, SECUNDERABAD – 500009
5	Email ID	hanuman.chowdary@tcs.com
6	Mobile No.	9849067359
7	Income Tax PAN	ABKPT7960M
8	Occupation	SERVICE
9	Date of Birth	18-10-1931
10	Nationality	INDIAN
11	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	TERA SOFTWARE LTD - INDEPENDENT DIRECTOR - No Shareholding SIFY TECHNOLOGIES LIMITED- DIRECTOR - No Shareholding SIFY DATA AND MANAGED SERVICES LIMITED - DIRECTOR - No Shareholding
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	NIL


Signature: (HANUMAN CHOWDARY TRIPURANENI), INDEPENDENT DIRECTOR

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:


Designation: (HANUMAN CHOWDARY TRIPURANENI), INDEPENDENT DIRECTOR

Date: 14/08/2019

Place: HYDERABAD