



HQ/CS/CL.24B/17238
December 2, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Change in Directorate – Appointment of Director - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we inform you that, on recommendation of Nomination and Remuneration Committee and upon obtaining necessary approvals from the Ministry of Broadcasting required under the Policy Guidelines for Uplinking of Television Channels applicable to the Company, the Board of Directors of the Company vide its resolution dated December 2, 2021, has approved appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Additional Director (Non-Executive, Non-Independent) on the Board of the Company with effect from December 2, 2021. Mr. N. Ganapathy Subramaniam will be liable to retire by rotation at the Annual General Meetings of the Company.

There are no *inter se* relationships between Mr. N. Ganapathy Subramaniam and other Directors of the Company. Further, Mr. N. Ganapathy Subramaniam is not debarred from holding the office of Director by virtue of any order from the Securities and Exchange Board of India or any other such authority.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in Annexure 1.

Kindly take the above on your record.

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

TATA COMMUNICATIONS
Tata Communications Limited

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Tel 91 22 6659 1968 email: Zubin.patel@tatacommunications.com
website www.tatacommunications.com CIN : L64200MH1986PLC039266



Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Reason for change	Appointment of Additional Director (Non-Executive, Non-Independent)
Date of Appointment	December 2, 2021
Term	Not Applicable
Brief profile	Attached
Disclosure of relationships between Directors (in case of appointment as a Director)	None

For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer



Profile of Mr. N. Ganapathy Subramaniam



Mr. N. Ganapathy Subramaniam

Chief Operating Officer and Executive Director, Tata Consultancy Services Ltd.

Mr. N. Ganapathy Subramaniam (NGS) is the Chief Operating Officer (COO) of TCS since February 2017. He is also a Director and Chairman of Tata Elxsi Limited since November 2014.

He is a software engineer at heart, started his career at TCS as a programmer and has held many key leadership positions across Client Delivery, Business Development, integration of businesses, branch management, country head, business unit head and Product Development, before assuming the role of COO.

Mr. NGS has over 35 years of experience in TCS in strategic management of technology and operations, across large corporations in both established and new growth markets. He has been closely involved with the evolution of Indian IT industry, and the value creation process with a globally distributed talent. He has had the opportunity to work closely with several global corporations across Financial Services, Telecom, Pharmaceuticals, Retail, Public Services, Manufacturing and Technology companies besides. As TCS's executive sponsor for some these corporations, he contributed to their overall technology strategy, growth, and transformation initiatives at large, which has given him an in-depth knowledge of IT trends and the systems policies of leading corporations.

He has steered several programmes which are considered 'Important for the nation' in many countries including India and successfully delivered large, complex, multi-country implementations across businesses.

Mr. NGS joined TCS in 1982 after completing his master's in mathematics from the University of Madras. He has had the benefit of attending various continuous Education programs including Prof. Philip Kotler's Services Marketing, Prof. Michael Porter's Marketing Strategies for the 21st Century, Business Process Reengineering, Risk and Change Management by National University of Singapore, Tata Strategic Leadership Program and Stanford University's Executive Program for Growing Companies.

Mr. NGS lives with his wife Shobana and two sons in Bangalore. An avid reader and keen supporter of community initiatives, he enjoys classical music, long walks, and Nature.