



Date: March 16, 2022

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex, Mumbai – 400 051
Scrip code: 3IINFOLDT

Sub: Appointment of Mr. Uttam Prakash Agarwal as an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors (the “Board”) of the Company, the Board, at its meeting held on March 16, 2022, has approved appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Additional Director (designated as Non-Executive Independent Director) of the Company for a term of 5 (five) consecutive years with effect from March 16, 2022 to March 15, 2027. Brief details of his appointment as prescribed in SEBI LODR are enclosed herewith.

We hereby confirm that Mr. Uttam Prakash Agarwal, who has been appointed as an Additional Director (designated as Non-Executive Independent Director), is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,
For **3i Infotech Limited**

Varika Rastogi
Company Secretary

Encl: As above



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 20, 2015

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment and term of appointment	Date of appointment: March 16, 2022 The Board of Directors of the Company will approach shareholders towards approval for his appointment as an Independent Director for a term of 5 (five) consecutive years with effect from March 16, 2022 to March 15, 2027.
3	Brief profile	Enclosed as Annexure .
4	Disclosure of relationships between directors	Mr. Uttam Prakash Agarwal is not related to any director of the Company.



Annexure

Brief profile

Mr. Uttam Prakash Agarwal is a Chartered Accountant with three decades of experience in taxation, finance and restructuring having worked extensively in areas such as statutory audit, income leakage audit, Concurrent Audit, Stock Audit, of public sector banks under RBI's appointment. He also has experience of Companies Audit and Special Audit of Bharat Petroleum, Hindustan Petroleum, Indian Oil & Larsen Turbo, appointed by Central Board of Excise & Customs. He has carried out statutory Audit of Public sector undertakings & Mutual Funds appointed by The Comptroller Auditor General of India.

He also has rich experience in providing tax and business advisory services to private equity investors, banks, investment banks, brokerage houses and finance companies.

He was a Technical Advisor on the Board of International Federation of Accountants (IFAC), Developing Nations Committee (DNC) of IFAC and Small and Medium Practices Committee (SMP) of IFAC. He has also been a Member of the Central Direct Taxes Advisory Committee (CDTAC) constituted by the Central Board of Direct Taxes, Department of Revenue, Ministry of Finance, Government of India and Regional Direct Taxes Advisory Committee (RDTAC), New Delhi; the National Advisory Committee on Accounting Standards constituted by the Ministry of Corporate Affairs, Government of India; the Audit Advisory Board and the Government Accounting Standards Advisory Board constituted by the Comptroller and Auditor General of India. He was formerly nominated by the Ministry of Finance between 2009 and 2021 as the member of the Disciplinary Committee constituted by the Council of the Institute of Actuaries of India.

He has been instrumental in introducing a unique concept called UPACA Gurukul situated at Abu Road (Rajasthan). UPACA Gurukul is his effort to provide a comprehensive solution for all the problems faced by CA students. The philosophy that makes it a unique concept is that it provides CA classroom training, hostel facilities, articleship, finishing school and regular graduation, all under one roof. It incorporates various programs of soft skills and vocational courses which is essential in shaping the overall growth of students with the best surroundings and state-of-the-art facilities.

He has also been the youngest President of the Institute of Chartered Accountants of India (ICAI) in 2009-10 and has been acknowledged by former President of India, Smt. Pratibha Devisingh Patil, for his commendable work in the industry and presented with 'Recognition of Excellence Award'. He was also awarded with "UDAN 2011" by the Times of India Group Newspaper Navbharat Times.

He has also been contributing his expertise as:

- Member on the Board of Insurance Regulatory and Development Authority (IRDA), Member on the Board of Tariff Advisory Committee of IRDA and also a member of Standing Committee on Accounting Issues (SCAI) constituted by IRDA.
- Member of Sub-Committee (Audit) of the Board for Financial Supervision of Reserve Bank of India.
- Member of IFRS Core Group under the Chairmanship of Secretary, Ministry of Corporate Affairs.



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- Member on the Committee on Internal Audit constituted by the Office of Controller General of Accounts, Government of India.
- Member on the Board of the Confederation of Asian and Pacific Accountants (CAPA) and CAPA Sub-committee on Environmental Accounting.
- Member on the Board of South Asian Federation of Accountants (SAFA) and Chairman of SAFA, SMP Committee.
- Advisor to Salasar Techno Engineering Ltd. and Payaash Holdings PTE Limited and Group Advisor to Urja Global Limited.

As a prolific speaker, he has addressed various conferences, seminars and workshops, organized nationally and internationally by ICAI and has authored several books as well.