



September 2, 2020

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOTECH

Sub: Appointment of Mr. Pravir Kumar Vohra as an Additional (Non -Executive) Director on the Board of Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that as per the recommendation of the Nomination and Remuneration Committee of the Board of Directors (“the Board”), the Board vide its Circular Resolution passed on September 1, 2020 has approved appointment of Mr. Pravir Kumar Vohra (DIN- 00082545) as an Additional (Non-Executive) Director with immediate effect, who shall hold office till the ensuing Annual General Meeting of the Company. Please find enclosed herewith the brief details of his appointment as prescribed in SEBI LODR.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary
Encl: As Above

Annexure

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.	Details of events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>As per proviso to Regulations 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors ("the Board") of top 1000 Listed Entities shall comprise of not less than six directors and shall have optimum combination of executive and non-executive director with at least one woman independent director and not less than fifty percent of the Board shall comprise of non-executive directors. Our Company is ranked amongst the top 1000 listed entities as per market capitalization as on March 31, 2020.</p> <p>Therefore, in order to comply with the above requirement, Mr. Pravir Kumar Vohra (DIN- 00082545) is appointed as an Additional (Non-executive) Director on the Board of the Company with immediate effect, who shall hold office till the ensuing General Meeting of the Company.</p>
2	Date of appointment/cessation (as applicable) & term of appointment	September 1, 2020
3	Brief profile (in case of appointment);	<p>Mr. Pravir Vohra is a postgraduate in Economics from St. Stephen's College, University of Delhi and a Certified Associate of the Indian Institute of Bankers. He began his career in banking with State Bank of India where he worked for over 23 years. He held various senior level positions in business as well as technology within the bank, both in India and abroad. His assignments included responsibility for the technology function for State Bank's branches in the US and Canada. He also headed the Bank's Forex Division at New Delhi. The late 1990s saw Mr. Vohra as Vice President in charge of the Corporate Services group at Times Bank Ltd. He was responsible for spearheading the bank's technology enabled services to corporate in areas like cash management, supply chain management and merchant banking.</p> <p>From 2005 till 2012, he was the President and Group CTO at ICICI Bank. His focus was to ensure a meaningful alignment of Technology with overall business goals and obtain the best from people, processes and information within the organization. As a Group CTO, he played a key role in shaping</p>

		<p>the Bank's technology investments through repositioning strategies across both execution and product innovation. By leveraging both new and existing technologies, he consistently focused on increasing efficiency, reducing costs and supporting competitiveness, as well as creating differentiated products which enabled the enterprise to retain market relevance. Mr. Vohra oversaw IT strategy & innovation, enterprise architecture, process automation, group IT infrastructure and was responsible for leveraging technology synergies across ICICI Bank and its group companies. He also carried additional responsibilities for facilities management, infrastructure and administration; in this capacity he oversaw the roll out of new branches, ATMs, two state of the art data centers and a large 4 million square feet office facility at Hyderabad.</p> <p>Post his retirement from ICICI Bank in 2012, he mentored start-ups in the payments space and, more recently, completed a 2 year assignment with New Development Bank, Shanghai. He also continues to serve on the Technology Advisory Committees of organizations like the Bombay Stock Exchange, NCDEX, Indian Clearing Corporation and Power Exchange India etc. He also serves as an independent Director on the Boards of Thomas Cook India Ltd., IDFC Bank, NCML Ltd. & Qess Corporation.</p> <p>Mr. Vohra has served on numerous technology & functional committees set up by organizations such as the Central Board of Direct Taxes, the Unique Identification Authority of India (UIAI) as well as the Reserve Bank of India, the Indian Banking Association and NPCI. He has also served as a nominee director on the boards of Loyalty Solutions & Research Pvt Ltd, ICICI Securities Ltd, Firstsource Solutions Ltd and as an independent director on MCX India Ltd and Goldman Sachs AMC (India) Ltd. Accolades won by Mr. Vohra include The Asian Banker Achievement Award for Technology & Operations in 2006 and the Symantec Asia South Visionary 2008. He was also one of the three CIOs of international banks to have featured on the Information Week's Global CIO 50 List for 2009.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pravir Kumar Vohra (DIN- 00082545) is not related to any director of the Company.