

HT Global IT Solutions Holdings Limited
C/o Orangefield (Mauritius) Limited
3rd Floor, 355 NeXTeracom Tower 1, Cybercity, Ebene, Mauritius

March 31, 2015

To,

Hexaware Technologies Limited
152, Millennium Business Park,
Sector – III, 'A' Block,
TTC Industrial Area,
Mahape, Navi Mumbai – 400 710.

Sub : - Proposing Candidature of Mr. R Srikrishna
as Director of the Company

Dear Sir,

We, HT Global IT Solutions Holdings Limited, being a shareholder of the Company, (IN300167 – 10112614), do hereby propose the candidature of Mr. R. Srikrishna to the Office of Director at the ensuing Annual General Meeting of the Company.

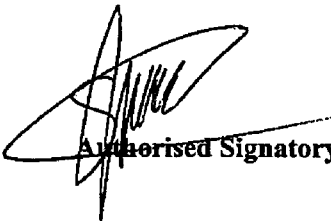
Please find enclosed details of payment made, INR 1 lac, in favour of "Hexaware Technologies Limited" towards Deposit for proposing his candidature.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For HT Global IT Solutions Holdings Limited


Authorised Signatory

HT Global IT Solutions Holdings Limited
C/o Orangefield (Mauritius) Limited
3rd Floor, 355 NeXTeracom Tower 1, Cybercity, Ebene, Mauritius

March 31, 2015

To,

Hexaware Technologies Limited
152, Millennium Business Park,
Sector – III, 'A' Block,
TTC Industrial Area,
Mahape, Navi Mumbai – 400 710.

Sub : - Proposing Candidature of Mr. Jack Hennessey
as Non-Executive Director of the Company

Dear Sir,

We, HT Global IT Solutions Holdings Limited, being a shareholder of the Company, (IN300167 – 10112614), do hereby propose the candidature of Mr. Jack Hennessey to the Office of Non-Executive Director of the Company at the ensuing Annual General Meeting of the Company.

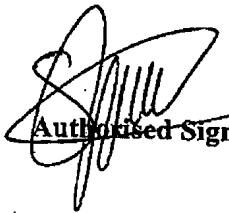
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Yours Faithfully,

For HT Global IT Solutions Holdings Limited


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3rd Floor, 355 NeXTeracom Tower 1, Cybercity, Ebene, Mauritius

March 31, 2015

To,

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152, Millennium Business Park,
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TTC Industrial Area,
Mahape, Navi Mumbai – 400 710.

Sub : - Proposing Candidature of Mr. Basab Pradhan
as Non-Executive Independent Director of the Company

Dear Sir,

We, HT Global IT Solutions Holdings Limited, being a shareholder of the Company, (IN300167 – 10112614), do hereby propose the candidature of Mr. Basab Pradhan to the Office of Non-Executive Independent Director of the Company at the ensuing Annual General Meeting of the Company.

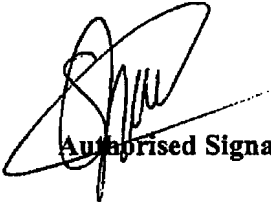
Please find enclosed details of payment made, INR 1 lac, in favour of "Hexaware Technologies Limited" towards Deposit for proposing his candidature.

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March 31, 2015

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**Sub : - Proposing Candidature of Mr. Christian Oecking
as Non-Executive Independent Director of the Company**

Dear Sir,

We, HT Global IT Solutions Holdings Limited, being a shareholder of the Company, (IN300167 – 10112614), do hereby propose the candidature of Mr. Christian Oecking to the Office of Non-Executive Independent Director of the Company at the ensuing Annual General Meeting of the Company.


Please find enclosed details of payment made, INR 1 lac, in favour of "Hexaware Technologies Limited" towards Deposit for proposing his candidature.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For HT Global IT Solutions Holdings Limited


Authorised Signatory

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3rd Floor, 355 NeXTeracom Tower 1, Cybercity, Ebene, Mauritius

March 31, 2015

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Hexaware Technologies Limited
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Sector – III, 'A' Block,
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Mahape, Navi Mumbai – 400 710.

**Sub : - Proposing Candidature of Dr. Punita Kumar Sinha
as Non-Executive Independent Director of the Company**

Dear Sir,

We, HT Global IT Solutions Holdings Limited, being a shareholder of the Company, (IN300167 – 10112614), do hereby propose the candidature of Dr. Punita Kumar Sinha to the Office of Non-Executive Independent Director of the Company at the ensuing Annual General Meeting of the Company.

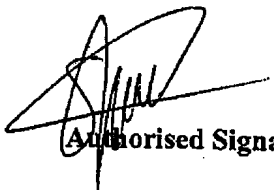
Please find enclosed details of payment made, INR 1 lac, in favour of "Hexaware Technologies Limited" towards Deposit for proposing his candidature.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For HT Global IT Solutions Holdings Limited


Authorised Signatory