

June 07, 2011

The Stock Exchange, Mumbai.  
Directors Database,  
C - 101, Rishi Apartments,  
Alaknanda,  
New Delhi - 110 019.

Dear Sir,

**Sub : - Missing Hard Copy & Soft Copy of a Director**

This is with reference to your email dated May 28, 2011 on above subject requesting us to submit Form 1 and Form 2, in this connection please find enclosed Form 1 for :-

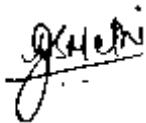
Mr. P. R. Chandrasekar  
Mr. R. V. Ramanan and  
Mr. Ashish Dhawan

We are also enclosing Form 2 giving cessation of Directors from December 2005 onwards.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited



**Gunjan Methi**  
Company Secretary

Encl. : - As Above.

Form 1  
**DISCLOSURE ABOUT DIRECTOR**  
 Fill one sheet per Director  
 (All fields should be filled)

532128
HEXAWARE TECHNOLOGIES LIMITED

MR.	(Mr/Ms/Ds.)
CHANDRASEKAR	First
PERUVEMBA	Middle
RAMACHANDRAN	Surname
MR.	(Mr/Ms/Ds.)
PERUVEMBA	First
	Middle
RAMACHANDRAN	Surname

<input type="checkbox"/> Executive Chairman	<input type="checkbox"/> J. Managing Director
<input type="checkbox"/> Non-Executive Chairman	<input type="checkbox"/> Dy. Managing Director
<input type="checkbox"/> Executive Chairman & Managing Director	<input type="checkbox"/> Executive Director
<input type="checkbox"/> Managing Director	<input type="checkbox"/> Wholesale Director
<input type="checkbox"/> Promoter Director	<input checked="" type="checkbox"/> Non-Executive Director
<input type="checkbox"/> Independent Director	<input type="checkbox"/> Nominee Director
<input type="checkbox"/> Other	

If not in the list, fill here

(Director name) (eg. son)

NOT APPLICABLE

If not in the list, fill here

(eg. supplier)

02 JUN 2008

Day Month Year

Check if not applicable

Member of Audit Committee  Yes  No

Position in Audit Committee  Chairman  Member  Not Applicable

No. of Shares held in the Company 2193428

(in number) % of total capital 0.75

28 SEP 1955

Day Month Year

AAWPC4142P

37 BUFFALO RUN

EAST BRUNSWICK

EAST BRUNSWICK PIN / ZIP 08818

Country USA

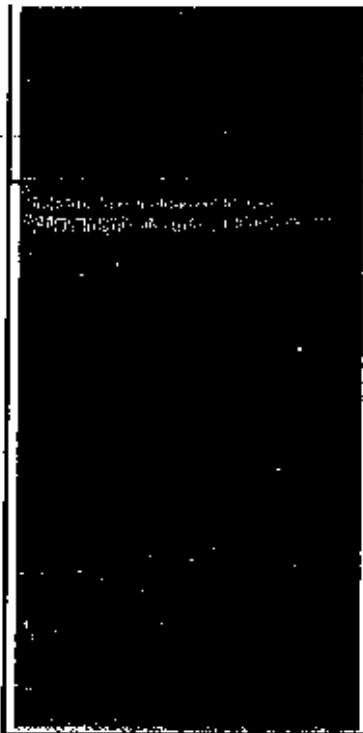
seeker@hexaware.com

SERVICE


Qualification	Level
B TECH	Graduate
MBA	Post Graduate





	
	<b>SUCCESSFUL TRACK RECORD OF DRIVING REVENUE GROWTH FOR COMPANY. WIDE EXPERIENCE IN INFORMATION TECHNOLOGY SERVICES.</b>

For Hexaware Technologies Limited


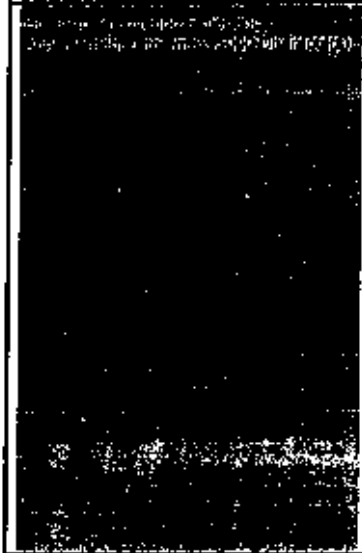
  
Company Secretary

Form 1  
**DISCLOSURE ABOUT DIRECTOR**  
 FIN one sheet per Director  
 (All fields should be filled)

Director's PAN No.	532129
Company Name	HEXWARE TECHNOLOGIES LIMITED
Director's Name	MR. (Mr./Ms./Dr.) VENKAT RAMANAN
First Name	VENKAT
Middle Name	RAMACHANDRAN
Surname	RAMACHANDRAN
Director's Name	MR. (Mr./Ms./Dr.) ANANTHA SUBRAMANIAN
First Name	ANANTHA
Middle Name	RAMACHANDRAN
Surname	RAMACHANDRAN
Director's Designation	<input type="checkbox"/> Executive Chairman <input type="checkbox"/> Non-Executive Chairman <input type="checkbox"/> Executive Chairman & Managing Director <input type="checkbox"/> Managing Director <input type="checkbox"/> Promoter-Director <input type="checkbox"/> Independent Director <input type="checkbox"/> Other: _____ <input type="checkbox"/> Jt. Managing Director <input type="checkbox"/> Dy. Managing Director <input checked="" type="checkbox"/> Executive Director <input type="checkbox"/> Wholetime Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Nominee Director
Relationship with the Company	If not in the list, fill here _____ (eg. son) (Director name) NOT APPLICABLE
Relationship with the Company	If not in the list, fill here _____ (eg. supplier)
Date of Birth	28 OCT 2010 Day Month Year
Date of Election	OCT 2013 Month Year Check if not applicable <input type="checkbox"/>
Member of Audit Committee	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Position in Audit Committee	<input type="checkbox"/> Chairman <input type="checkbox"/> Member <input checked="" type="checkbox"/> Not Applicable
No. of Shares held in the Company	156500 % of total capital 0.05
Date of Birth	14 JUN 1965 Day Month Year
PAN No.	ACTPR1242E
Address	NEW NO. 21, OLD NO. 7, SRINIVASA PILLAI STREET, WEST MAMBALAM CHENNAI PIN / ZIP 600033 TAMILNADU Country INDIA anmanan@hexaware.com
Service	SERVICE
Qualification	M. TECH FROM IIT DELHI.
Level	Post Graduate





	
	<p>He has over 20 years of experience in managing large operations across multiple geographies. He has extensive experience in providing technology solutions for various organisations in India, Europe and USA.</p>

For Hexaware Technologies Limited



Company Secretary

Form 1  
**DISCLOSURE ABOUT DIRECTOR**  
 Fill one sheet per Director  
 (All fields should be filled)

	532129						
	HEXAWARE TECHNOLOGIES LIMITED						
	MR. (Mr/Ms./Dr.) ASHISH First ANAND KUMAR Middle DHAWAN Surname						
	MR. (Mr/Ms./Dr.) ANAND KUMAR First Middle DHAWAN Surname						
	<input type="checkbox"/> Executive Chairman <input type="checkbox"/> Non-Executive Chairman <input type="checkbox"/> Executive Chairman & Managing Director <input type="checkbox"/> Managing Director <input type="checkbox"/> Promoter-Director <input type="checkbox"/> Independent Director <input type="checkbox"/> Other <input type="checkbox"/> NON INDEPENDENT DIRECTOR <input type="checkbox"/> Jt. Managing Director <input type="checkbox"/> Dy. Managing Director <input type="checkbox"/> Executive Director <input type="checkbox"/> Wholtime Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Nominee Director						
	If not in the list, fill here <input type="text"/> (eg. son) (Director name) NOT APPLICABLE						
	If not in the list, fill here <input type="text"/> (eg. supplier)						
	20 MAY 2009 Day Month Year						
	<input type="text"/> / <input type="text"/> Check if not applicable <input checked="" type="checkbox"/> Month Year						
Member of Audit Committee	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No						
Position in Audit Committee	<input type="checkbox"/> Chairman <input checked="" type="checkbox"/> Member <input type="checkbox"/> Not Applicable						
No. of Shares held in the Company (In numerical)	N/A % of total capital						
	11 MAR 1989 Day Month Year						
	ADLPD9821N						
	55 A, JOR BAGH						
	NEW DELHI PIN / ZIP 110003						
	NCT OF DELHI Country INDIA						
	ashish@chryscapital.com						
	PROFESSIONAL						
	<table border="1"> <thead> <tr> <th>Qualification</th> <th>Level</th> </tr> </thead> <tbody> <tr> <td>BS &amp; BA IN APPLIED MATHEMATICS &amp; ECONOMICS</td> <td>Graduate</td> </tr> <tr> <td>MBA FROM HARVARD UNIVERSITY.</td> <td>Post Graduate</td> </tr> </tbody> </table>	Qualification	Level	BS & BA IN APPLIED MATHEMATICS & ECONOMICS	Graduate	MBA FROM HARVARD UNIVERSITY.	Post Graduate
Qualification	Level						
BS & BA IN APPLIED MATHEMATICS & ECONOMICS	Graduate						
MBA FROM HARVARD UNIVERSITY.	Post Graduate						







Ashish is a co-founder of Chryx Capital, a Private Equity firm that manages \$ 2.25 Billion in assets. The firm has made 50 investments across a variety of sectors in India since 1999.

For Hexaware Technologies Limited

  
Company Secretary

**DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS**

CIN	532129
Name of the Company	HEXAWARE TECHNOLOGIES LIMITED

Director's Name	Date of Cessation/Reappointment	Remarks
MR. KEVAL KRISHAN ANAND	21ST APRIL, 2006	
MR. PANDURANG GHANSHAM KAKODKAR	24TH APRIL, 2007	
MR. ARATTUKULAM PETER KURIAN	5TH MARCH, 2008	
MR. PENNATHUR KUPPUSWAMI SRIDHARAN	17TH DECEMBER, 2008	
MR. RUSI BRJ	24TH DECEMBER, 2008	
MR. MARK F. DZIALGA	18TH FEBRUARY 2009	
MR. BAKUL H. DHOLKIA	5TH MAY, 2009	

For Hexaware Technologies Limited

*[Signature]*  
Company Secretary