

**HT Global IT Solutions Holdings Limited**  
*C/o Vistra (Mauritius) Limited*  
*3<sup>rd</sup> Floor, 355 NeXTeracom Tower 1, Cybercity, Ebene, Mauritius*

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Date: March 12, 2018

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. P R Chandrasekar 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. P R Chandrasekar to the Office of Non-Executive Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

**For HT Global IT Solutions Holdings Limited**



**Authorised Signatory**

**HT Global IT Solutions Holdings Limited**  
*C/o Vistra (Mauritius) Limited*  
*3<sup>rd</sup> Floor, 355 NeXTeracom Tower 1, Cybercity, Ebene, Mauritius*

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Date: March 12, 2018

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

Sub : - Proposing Candidature of Mrs. Meera Shankar 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 Mrs. Meera Shankar to the Office of Non-Executive Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

**For HT Global IT Solutions Holdings Limited**



**Authorised Signatory**