



SEC/SE/052/17-18
Chennai, 9th June, 2017

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

Phone: +91 44 4392 3200
Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com
CIN: L64202TN1998PLC066604

Sub: Outcome of the Meeting of Board of Directors held on June 9, 2017 through Video Conference
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited through Video Conference was held on Friday, June 9, 2017. The Board of Directors of the Company has inter-alia:

- 1) Has accepted the resignation of Mr. Vaidyanathan. N as Chief Financial Officer (Key Managerial Personnel) with effect from June 9, 2017. However, Mr. Vaidyanathan. N will continue to hold the position as Executive Director (Key Managerial Personnel) on the Board of the Company.
- 2) Has appointed Mr. Ramaseshan. K (ACA 204201) as Chief Financial Officer (Key Managerial Personnel) with effect from June 9, 2017. A brief profile of Mr. Ramaseshan. K is enclosed.
- 3) Has inducted Mr. René Gawron as the Member of Nomination and Remuneration Committee of the Company. The Constitution of the Committee after induction is as follows:
 - a. Prof. K. Kumar, Chairperson
 - b. Prof. S. Rajagopalan, Member
 - c. Mr. Rajiv Kuchhal, Member
 - d. Mr. David Bellin, Member
 - e. Mr. René Gawron, Member

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we would like to inform that the meeting of the Board of Directors of the Company through Video Conference commenced at 5.00 p.m. and concluded at 5.45 p.m.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For SQS India BFSI Limited

S. Sampath Kumar
Company Secretary & Compliance Officer
FCS No.3838

Encl: As above.



SEC/SE/053/17-18
Chennai, 9th June, 2017

Corporate Relationship Department
Bombay Stock Exchange
PJ Towers, Dalal Street
Mumbai – 400001

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Sub: Outcome of the Meeting of Board of Directors held on June 9, 2017 through Video Conference
Ref: Scrip Code: 533121

Dear Sir/Madam,

The Meeting of Board of Directors of SQS India BFSI Limited through Video Conference was held on Friday, June 9, 2017. The Board of Directors of the Company has inter-alia:

1. Has accepted the resignation of Mr. Vaidyanathan. N as Chief Financial Officer (Key Managerial Personnel) with effect from June 9, 2017. However, Mr. Vaidyanathan. N will continue to hold the position as Executive Director (Key Managerial Personnel) on the Board of the Company.
2. Has appointed Mr. Ramaseshan. K (ACA 204201) as Chief Financial Officer (Key Managerial Personnel) with effect from June 9, 2017. A brief profile of Mr. Ramaseshan K is enclosed.
3. Has inducted Mr. René Gawron as the Member of Nomination and Remuneration Committee of the Company. The Constitution of the Committee after induction is as follows:
 - a. Prof. K. Kumar, Chairperson
 - b. Prof. S. Rajagopalan, Member
 - c. Mr. Rajiv Kuchhal, Member
 - d. Mr. David Bellin, Member
 - e. Mr. René Gawron, Member

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we would like to inform that the meeting of the Board of Directors of the Company through Video Conference commenced at 5.00 p.m. and concluded at 5.45 p.m.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For SQS India BFSI Limited

S. Sampath Kumar
Company Secretary & Compliance Officer
FCS No.3838

Encl: As above.



Profile of Mr. Ramaseshan. K

Ramaseshan. K is an Associate Member of the Institute of Chartered Accountants of India and the Institute of Cost Accountants of India. He has more than 23 years of professional experience and has held key positions in TVS Suzuki, WIPRO Limited and IBM India Limited. He was formerly an appointee in the Board of Directors of Network Solutions (Netsol), a subsidiary of IBM India Limited and worked both in India and outside India on international assignments. His key areas of expertise include compliance, financial analysis, financial consolidation and reporting, Merger & Acquisition, strategic planning and taxation.

Prior to joining SQS, he worked as Chief Financial Officer and Head-Business Excellence of Tata Elxsi Limited, a listed Indian entity and a member of risk management committee of the board of directors. As Chief Financial Officer and Head-Business Excellence, he was responsible for accounting, audit, business support, financial planning and analysis, treasury, tax and driving strategic initiatives across Tata Elxsi.