

NSE & BSE / 2017-18 / 88

November 21, 2017

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

**Sub: Intimation of the appointment of Dr. Anant Deep Jhingran as the Additional Director
(Independent Member) of the Company**

Pursuant to Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, has appointed Dr. Anant Deep Jhingran as an Additional Director (Independent Member) of the Company through a circular resolution approved on November 21, 2017.

A Brief Profile of Dr. Jhingran is attached.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Persistent Systems Limited**



Amit Atre
Company Secretary



Encl: As above

Profile of Dr. Jhingran

Dr. Anant Jhingran received his Bachelor of Technology degree in Electrical Engineering from IIT Delhi in 1985 where he was the recipient of the President of India's Gold Medal. He subsequently received his Ph.D. in Computer Science from the University of California, Berkeley in 1990.

Dr. Jhingran leads Products for API Management @ Google. Prior to this role, he was the CTO at Apigee, which got acquired by Google in September 2016. He joined Apigee from IBM where he was VP and CTO for IBM's Information Management Division. He is a data geek and is an expert in middleware too.

Dr. Jhingran has received IBM Fellow, IBM Distinguished Engineer, IBM Academy of Technology, several Outstanding Achievement and Innovation Awards, and IBM Corporate Award. Dr. Jhingran is the world technology leader in the field of information management with highly demonstrated impact on industrial practice and future technology and business directions. His achievements are well recognized by his peers, and by senior management at IBM.

He has also received several awards including IIT Delhi Distinguished Alumnus Award, President's Gold Medal for highest GPA at IIT Delhi, IBM Academy of Technology, and has authored over a dozen patents and over 20 technical papers, including frequent keynotes in industry and academic conferences.

