



**NEWGEN™**

## Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA

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**Date:** 24<sup>th</sup> March 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code – 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

**Sub.: Outcome of Board Meeting held on 24<sup>th</sup> March 2020**

Dear Sir/Ma'am

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 24<sup>th</sup> March 2020, held through Video Conferencing, has appointed Ms. Padmaja Krishnan (DIN: 03155610) as an Additional Director in the category of Non-Executive Women Independent Director of the Company with effect from 24<sup>th</sup> March 2020 on the recommendation of Nomination and Remuneration Committee. Ms. Padmaja Krishnan's appointment as Independent Director for the period of Five years is subject to the approval of shareholders at the ensuing General Meeting of the Company.

Ms. Padmaja Krishnan does not hold any share in the Company as on date.

Ms. Padmaja Krishnan is not related to any of the Directors or Key Managerial Personnel of the Company.

Ms. Padmaja Krishnan is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.

The Brief Profile of Ms. Padmaja Krishnan is attached herewith as “**Annexure-I**”.

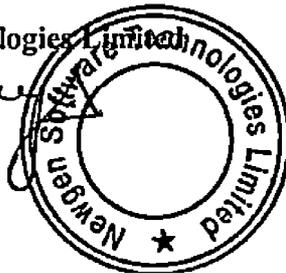
You are requested to take the same on record.

Thanking you,

For Newgen Software Technologies Limited

*Aman Mourya*

Aman Mourya  
Company Secretary



Encl: a/a



## **Annexure I**

### **Brief Profile of Ms. Padmaja Krishnan**

Ms. Padmaja Krishnan, holds M.Phil in Computer & Systems Sciences from School of Computer & Systems Sciences, Jawaharlal Nehru University and has completed her graduation in B.Sc(H) and post-graduation in M.Sc Physics from University of Delhi.

Ms. Padmaja Krishnan has been on the Board of Emerging Edges Consultants Private Limited since 2010. She is a certified coach at Marshall Goldsmith Stakeholder Centered Coaching, a certified TickIT Lead Assessor from UK, a Certified Corporate Director by Institute of Directors and acts as a Guest Faculty for MBA programs at FMS, BIMTECH and NIFM.

#### **Past Profile:**

1. Director-Computer Sciences Corporation (India).
2. Director-Marketing, Communications and Business Development in Sopra Group.
3. VP - Strategic Initiatives & Corporate Planning in Dell Perot Systems.
4. General Manager & Director Technology - Genysis Group.
5. Technology Consultant – Software Technology Group & Quality Assurance Group in TCS.