

September 04, 2020

To Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	To Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: TEAMLEASE
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Dear Sir/Madam,

- Sub:** Re-Appointment of Mrs. Latika Pradhan as an Independent Director of TeamLease Services Limited (Company/TeamLease) for Second Term
Ref: Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that Mrs. Latika Pradhan bearing DIN : 07118801 was appointed as an Independent Director (Additional) with effect from July 08, 2020 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

We are pleased to inform you that the Company has received assent of the Shareholders vide the Twentieth Annual General Meeting of the Company conducted on Friday, September 04, 2020, to appoint Mrs. Latika Pradhan as an Independent Director for a second term of 5 years, on the Board of Directors of the Company, with effect from July 08, 2020.

Brief profile of Mrs. Latika Pradhan and the composition of the Board of Directors of the Company are enclosed herewith.

Kindly take the above said information on records as per the requirement of SEBI LODR Regulations, 2015.

Thanking You.

Yours faithfully,

For TeamLease Services Limited



Alaka Chanda
Company Secretary and Compliance Officer

Encl: As above

Appointment Mrs. Latika Pradhan as an Independent Director on the Board of Directors of the Company

Sl. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, death, removal or otherwise	Mrs. Latika Pradhan was appointed as an Independent Director (Additional) on the Board of Directors of the Company with effect from July 08, 2020 subject to approval of the Shareholders and the Company has received assent of the Shareholders vide the Twentieth Annual General Meeting of the Company conducted on Friday, September 04, 2020, to appoint Mrs. Latika Pradhan as an Independent Director for a second term of 5 years, on the Board of Directors of the Company, with effect from July 08, 2020.
2	Date of Appointment Term of Appointment	July 08, 2020, regularized on September 04, 2020 5 years
3	Brief profile (in case of appointment)	As per Annexure I
4	Disclosure of relationships between Directors (in case of appointment)	Mrs. Latika Pradhan is not related to any Director of the Company

Annexure I

Brief Profile of Mrs. Latika Pradhan

Mrs. Latika Pradhan aged about 65 years is a qualified Chartered Accountant, Cost and Management Accountant, Company Secretary and Bachelor of Laws, with an experience spanning over 35 years in various industries, heading finance, legal and secretarial, internal audit and information technology functions. She is also an Independent Director on the Boards of Mafatlal Industries Limited and Fulford (India) Limited. In the past, she has been associated with Voltas Limited, Blue Star Limited, Cummins Group, Parke Davis India Limited and Pidilite Industries Limited in various capacities. She has been an Independent Director of our Company since July 09, 2015.

The composition of the Board of Directors of the Company post appointment of Mrs. Latika Pradhan:

SL. NO	DIN	NAME OF THE DIRECTOR	DATE OF APPOINTMENT (FIRST TERM)	DATE OF APPOINTMENT (SECOND/CURRENT TERM)	DESIGNATION
1	00969601	Mr. Manish Mahendra Sabharwal	September 03, 2015	September 01, 2020	Chairman
2	00151814	Mr. Ashok Kumar Nedurumalli	September 03, 2015	September 01, 2020	Managing Director
3	07118801	Mrs. Latika Pradhan	July 09, 2015	July 08, 2020	Independent Women Director
4	01873080	Mr. Narayan Ramachandran	July 09, 2015	July 08, 2020	Independent Director
5	00254091	Mr. V. Raghunathan	July 09, 2015	July 08, 2020	Independent Director
6	01028343	Mr. Zarir Batliwala	March 29, 2019	-	Independent Director
