

# Corporate Information

## BOARD OF DIRECTORS

### Ashok Soota

Executive Chairman

### Joseph Anantharaju

Executive Vice Chairman

### Venkatraman Narayanan

Managing Director & CFO

### Anita Ramachandran

Independent Director

### Rajendra Kumar Srivastava

Independent Director

### Shubha Rao Mayya

Independent Director

## COMMITTEES OF THE BOARD

### AUDIT

Shubha Rao Mayya - Chairperson

Anita Ramachandran - Member

Venkatraman Narayanan - Member

### NOMINATION, REMUNERATION & BOARD GOVERNANCE

Rajendra Kumar Srivastava - Chairperson

Ashok Soota - Member

Anita Ramachandran - Member

Shubha Rao Mayya - Member

### CORPORATE SOCIAL RESPONSIBILITY

Joseph Anantharaju - Chairperson

Ashok Soota - Member

Shubha Rao Mayya - Member

### ADMINISTRATIVE AND STAKEHOLDERS RELATIONSHIP

Anita Ramachandran - Chairperson

Shubha Rao Mayya - Member

Venkatraman Narayanan - Member

### RISK MANAGEMENT

Joseph Anantharaju - Chairperson

Anita Ramachandran - Member

Shubha Rao Mayya - Member

Venkatraman Narayanan - Member

### STRATEGIC INITIATIVES

Rajendra Kumar Srivastava - Chairperson

Ashok Soota - Member

Anita Ramachandran - Member

Joseph Anantharaju - Member

Venkatraman Narayanan - Member

### COUNSEL/LEGAL CONSULTANTS

Khaitan & Co

Uday Shankar Associates

Wilson Elser Moskowitz Edelman &

Dicker LLP

Collyer Bristow LLP

Habbu & Park

Eastern Bridge

Kingston Smith LLP

Goel & Anderson, LLC

## STATUTORY AUDITORS

Deloitte Haskins & Sells LLP

## CONTACT DETAILS

### For Queries Relating to Shares

einward.ris@kfintech.com (RTA)

Toll Free Number: 1800 3094001

Investors@happiestminds.com (Company)

Phone: +91 80 6196 0300

### For queries on Results/

### Management Meetings

IR@happiestminds.com

Phone: +91 80 6196 0300

## WEBSITE

<https://www.happiestminds.com/>

## BANKERS

Kotak Mahindra Bank Ltd

RBL Bank Ltd

Federal Bank Ltd

ICICI Bank Ltd

HDFC Bank Ltd

Axis Bank Limited

Standard Chartered Bank

Bank of America

Citibank NA

JP Morgan Chase Bank NA

## SUBSIDIARY

Happiest Minds Inc

DBA Pimcore Global Services

3 Sugar Creek Center Blvd Ste#100

Sugar Land, TX 77478

## REGISTERED & CORPORATE OFFICE

Happiest Minds Technologies Limited

#53/1-4, Hosur Main Road, Madivala

(Next to Madivala Police Station)

Bengaluru - 560068, Karnataka, India

CIN: L72900KA2011PLC057931

Phone: +91 80 6196 0300/0400

## OFFICES/PRESENCE

### INDIA

#### Bengaluru - 1

Happiest Minds Technologies Limited

SMILES 1, 3<sup>rd</sup> & 4<sup>th</sup> Floor

SJR Equinox, Sy. No. 47/8

Doddathogur Village, Begur Hobli

Electronics City Phase 1

Hosur Road, Bengaluru - 560100

P: +91 80 3965 3000

#### Bengaluru - 2

Happiest Minds Technologies Limited

SMILES 2, 3 & 4

Registered Office: #53/1-4, Hosur Main Road

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Bengaluru-560068, Karnataka, India

P: +91 80 6196 0300, +91 80 6196 0400

F: +91 80 6196 0700

#### Pune

SMILES 6

8<sup>th</sup> Floor B Wing, MCCA Trade Tower

Senapati Bapat Road, Pune - 411016

Phone: +91 20 6666 8100

## Noida, NCR

SMILES 5, 2<sup>nd</sup> Floor, A-42/6, Pinnacle Tower

Sector-62, Noida, UP - 201301

Phone: +91 120 4740 700

## UNITED STATES

### California

101, Metro Drive, Suite 360

San Jose, CA - 95110

Phone: +1 408 520 7611

### Texas - 1

3 Sugar Creek Center Blvd

Suite 100

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### Texas - 2

11514 Cherry Heart CT

Austin, TX - 78750

### Washington

8441, 154<sup>th</sup> Avenue NE

Suite 206, Redmond, Seattle, WA - 98052

### Massachusetts

1 Birchwood Drive

Westford, MA - 01886

### Nebraska

3869 S 181 St, Omaha, NE - 68130

### Atlanta

2055 Avonleigh Dr, Cumming, Atlanta

GA - 30041

## UNITED KINGDOM

### Berkshire

450 Brook Drive

Green Park

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## CANADA

### Toronto

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Canada

## AUSTRALIA

### Sydney

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Sydney, NSW 2000

Australia

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## UAE

### Dubai

Dubai Digital Park, DSO, A4 - 313

Telephone: +9714 5472539

## THE NETHERLANDS

### Amsterdam

Herikerbergweg 238 Place 1101 CM

Amsterdam Zuidoost

Telephone: +31 020 57 888 14