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
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Phone: +91 80 6196 0300

For queries on Results/Management Meetings
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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
Citibank NA
JP Morgan Chase Bank NA

SUBSIDARY
Happiest Minds Inc
DBA Pimcore Global Services
3 Sugar Creek Center Blvd Ste#100
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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
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Bengaluru - 2
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