

## PRESS RELEASE

# Happiest Minds announces appointments of Executive Vice Chairman and Managing Director

**Seattle-USA, London and Bengaluru, India, November 5, 2020:** Happiest Minds Technologies Limited (NSE:HAPPSTMNDS), a 'Born Digital . Born Agile', digital transformation and IT solutions company, today announced that the Board of Directors of the Company has approved the following at its meeting held on November 4<sup>th</sup>, 2020.

- Appointment of Joseph Anantharaju as Executive Vice Chairman
- Appointment of Venkatraman Narayanan as Managing Director & CFO

The Board has accepted the resignation of Avneet Singh Kochar, Non-Executive Director with effect from closing hours of November 4<sup>th</sup>, 2020. He was a Director representing CMDDB II, erstwhile investor in the Company.

Ashok Soota, Executive Chairman, Happiest Minds Technologies said *"We are thankful for Avneet's valuable contributions on the Board particularly for supporting Happiest Minds through the IPO process and we wish him the very best."*

With the above changes, the composition of the Happiest Minds Board of Directors is as follows:

- [Anita Ramachandran](#): Independent Director
- [Ashok Soota](#): Executive Chairman
- [Joseph Anantharaju](#): Executive Vice Chairman
- [Rajendra Kumar](#): Independent Director
- [Shubha Rao Mayya](#): Independent Director
- [Venkatraman Narayanan](#): Managing Director & CFO

The Key Management Personnel (KMPs) of the company are Ashok Soota, Joseph Anantharaju, Venkatraman Narayanan and Praveen Kumar Darshankar, Vice President & Head of Legal, Company Secretary & Compliance Officer.

## About Happiest Minds Technologies:

[Happiest Minds Technologies Limited](#) (NSE: HAPPSTMNDS), a Mindful IT Company, enables [digital transformation](#) for enterprises and technology providers by delivering seamless customer experiences, business efficiency and actionable insights. We do this by leveraging a spectrum of disruptive technologies such as: [artificial intelligence](#), [blockchain](#), [cloud](#), [digital process automation](#), [internet of things](#), robotics/drones, [security](#), [virtual/augmented reality](#), etc. Positioned as 'Born Digital . Born Agile', our capabilities span digital solutions, infrastructure, product engineering and security. We deliver these services across industry sectors such as automotive, BFSI, consumer packaged goods, e-commerce, edutech, engineering R&D, hi-tech, manufacturing, retail and travel/transportation/hospitality.

A Great Place to Work-Certified™ company, Happiest Minds is headquartered in Bangalore, India with operations in the U.S., UK, Canada, Australia and Middle East.

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