

February 10, 2023

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager-Listing**
BSE Limited
(Scrip Code: 532777)

Sub: Outcome of the Board Meeting-February 10, 2023

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for appointment of Additional Directors (Executive and Non-executive) of the Company.

Dear Sir/Madam,

In furtherance to our letter dated February 10, 2023 intimating about the Outcome of the Board Meeting, it is hereby further intimated that pursuant to the requirements of Regulation 30 read with Schedule III Part A Para A (7) of SEBI Listing Regulations, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. February 10, 2023, the Board has considered the following items:

1. **Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Additional Director to be designated as Non-Executive Independent Director:**

The Board on the recommendation of Nomination & Remuneration Committee has appointed Ms. Aruna Sundararajan (DIN: 03523267) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) years w.e.f. February 11, 2023, subject to approval of the members of the Company.

Brief profile of Ms. Aruna Sundararajan is annexed herewith as Annexure A.

2. **Appointment of Mr. Arindam Kumar Bhattacharya (DIN: 01570746) as an Additional Director to be designated as Non-Executive Independent Director:**

The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Arindam Kumar Bhattacharya (DIN: 01570746) as an Additional Director to be designated as Non-Executive Independent Director for a period of 5 (five) years w.e.f. February 11, 2023, subject to approval of the members of the Company.

Brief profile of Mr. Arindam Kumar Bhattacharya is annexed herewith as Annexure B.

3. **Appointment of Mr. Pawan Goyal (DIN: 07614990) as an Additional Director to be designated as Whole-time Director:**

The Board on the recommendation of Nomination & Remuneration Committee has appointed Mr. Pawan Goyal (DIN: 07614990) as an Additional Director to be designated as Whole-time Director for a period of 5 (five) years w.e.f. April 30, 2023, subject to applicable approvals of the members of the

Company, as may be required pursuant to provisions of the Companies Act, 2013 and SEBI Listing Regulations, for appointment and alteration of Articles of Association of the Company.

Brief profile of Mr. Pawan Goyal is annexed herewith as Annexure C.

Further, none of the above mentioned Directors are related to any of the Directors of the Company and are not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore are not disqualified to be appointed as Directors.

Press release to this effect is also attached herewith.

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,
For **Info Edge (India) Ltd.**

Chintan Thakkar
Whole-time Director & CFO

Annexure A

Brief Profile of Ms. Aruna Sundararajan:

Ms. Aruna Sundararajan is a retired officer of the Indian Administrative Service. She served as the Secretary to the Government of India in the Ministries of Steel, IT and Telecom; and retired as Chairperson of the Digital Communications Commission in July 2019. During her tenure, Ms. Sundararajan played a pioneering role in steering various important tech policies and initiatives; across the domains of telecom and hardware manufacturing, e-governance, digital payments, data protection, cyber security and tech start-ups. Post her retirement, Ms. Sundararajan serves on the Boards of leading companies including Delhivery and Bharat FIH, India's National Bank of Infra Financing and Development (NabFID), Cochin international Airport and a neo-banking start-up called Digi Vriddhi. She is also an active member of various tech mentoring and angel financing initiatives.

She has rich experience of over 30 (thirty) years in governance and public administration and over 15 (fifteen) years in technology and public policy.

Annexure B

Brief Profile of Mr. Arindam Kumar Bhattacharya:

Mr. Arindam Kumar Bhattacharya was educated at the Indian Institute of Technology, Kharagpur, Indian Institute of Management, Ahmedabad, and Warwick Manufacturing Group, University of Warwick, UK where he completed Doctorate of Engineering.

Mr. Arindam Kumar Bhattacharya is the Senior Partner and Director of the Boston Consulting Group, India, and the co-leader of Bruce Henderson Institute, BCG's thought leadership institution. He is also a BCG Fellow. Before taking over the current role he headed BCG India, he led BCG India for 6 years. He is member of global leadership team of the Global Advantage, and was earlier member of the global leadership teams of Industrial Goods, Public Sector and Social Impact practices and co-leader of BCG's Global Advantage Initiative. As a BCG Fellow over the past three years he has focused his research on Globalization and has been writing and speaking extensively on the subject.

He started his career with the Eicher Group in India as a graduate engineer trainee, has over 30 (thirty) years of experience in the industry and consulting with focus on the industrial sector. In recent years he has led the BCG's growing engagement with Central and State Governments on both economic and on social sector topics like education and health, and consulted with organizations like World Food Programme, Save the Children, Gates Foundation and World Bank. He is also a member of Confederation of Indian Industry's (CII) National Council, International Advisory Board of Oxford India Center of Sustainable Development, Oxford University, School of Global Policy and Strategy, University of California, San Diego and Munjal School for Global Manufacturing at the Indian Business School.

Presently he holds Board membership in Bajaj Holdings & Investment Limited, Lemon Tree Hotels Limited, Fleur Hotels Private Limited and Bajaj Housing Finance Limited.

Annexure C

Brief Profile of Mr. Pawan Goyal:

Mr. Pawan Goyal holds a bachelor's degree in Computer Science from Indian Institute of Technology, Kanpur, and a doctorate from the University of Texas at Austin in computer networking. He has 25 plus years of industry experience in business, engineering, and research leadership roles. His general management experience spans Enterprise, OEM, SMB, and consumer businesses. His research and development experience spans broad range of computing: virtualization, cloud computing, networking, storage systems, operating systems, databases, etc. He has 30+ publications, and several patents in these areas. He has lead the conception, delivery and GTM of several 1.0 products.

Prior to joining Info Edge in 2019, he worked with Adobe Systems. He has previously worked with Microsoft, Veritas, IBM, Ensim and AT&T Labs.

Presently he holds Board membership in Bulbul's Skill Development Foundation and Sunrise Mentors Private Limited.



Press Release

New Delhi, India-February 10, 2023: Info Edge (India) Limited (NSE: Naukri and BSE: 532777) announces the appointment of Ms. Aruna Sundararajan and Mr. Arindam Kumar Bhattacharya as Additional (Non-Executive Independent) Directors of the Company, effective from February 11, 2023, subject to requisite approval of the members, and Mr. Pawan Goyal, who presently is associated with the Company as Chief Business Officer (Naukri.com), as Additional (Whole-Time) Director, effective, April 30, 2023, subject to applicable approvals of the members of the Company, for appointment and alteration of Articles of Association of the Company.

Ms. Aruna Sundararajan is a retired officer of the Indian Administrative Service. She served as the Secretary to the Government of India in the Ministries of Steel, IT and Telecom; and retired as Chairperson of the Digital Communications Commission in July 2019. She has rich experience of over 30 years in governance and public administration and over 15 years of experience in technology and public policy.

Mr. Arindam Kumar Bhattacharya, who was educated at the Indian Institute of Technology, Kharagpur, Indian Institute of Management, Ahmedabad, and Warwick Manufacturing Group, University of Warwick, UK, where he completed Doctorate of Engineering, is the Senior Partner and Director of the Boston Consulting Group, India, and the co—leader of Bruce Henderson Institute, BCG's thought leadership institution. He is member of global leadership team of the Global Advantage, and was earlier member of the global leadership teams of Industrial Goods, Public Sector and Social Impact practices and co—leader of BCG's Global Advantage Initiative. He has rich experience of over 30 years in handling leadership role(s) in large corporations and deep expertise in Governance and Technology.

Mr. Pawan Goyal, Chief Business Officer (Naukri.com), holds a bachelor's degree in Computer Science from Indian Institute of Technology, Kanpur, and a doctorate from the University of Texas at Austin in computer networking. He has over 25 years of industry experience in business, engineering and research leadership roles. His general management experience spans Enterprise, OEM, SMB, and consumer businesses. His research and development experience spans broad range of computing: virtualization, cloud computing, networking, storage systems, operating systems, databases, etc. He has over 30 publications, and several patents in these areas. He has lead the conception, delivery and GTM of several 1.0 products.

Commenting on the above appointments, Mr. Kapil Kapoor, Chairman of the Board said, "I am excited to welcome Ms. Aruna Sundararajan and Mr. Arindam Kumar Bhattacharya as Independent Directors to the Info Edge Board. Aruna and Arindam bring rich and relevant experience in public policy, strategy and technology and their insights should help us elevate our governance standards further and also make our Board processes even more robust.

Also, delighted to welcome Mr. Pawan Goyal as Whole-time Director of the Company. Pawan, currently manages the largest business of the Company as Chief Business Officer, Naukri.com. I am confident that his inputs on the Board will abet greater cross functional synergies across all our business units."