

17 October, 2018

The BSE Ltd  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 532175

The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: CYIENT

Dear Sir,

Sub. : Outcome of Board Meeting

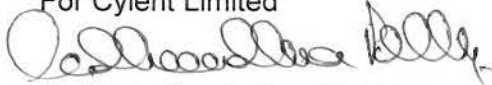
The Board of Directors met today and:

- a) Declared an interim dividend @ 120% i.e Rs.6/- per share on a face value of Rs.5/- for the financial year 2018-19
- b) Appointed Mr. Vikas Sehgal as an Additional Director of the Company, copy of the brief profile of Mr. Vikas Sehgal is enclosed. Mr. Sehgal will be an independent Director.

This is for your information and records.

Thanking you

For Cyient Limited



Sudheendhra Putty  
Company Secretary

## **Profile of Mr. Vikas Sehgal**

Vikas Sehgal is the executive Vice Chairman of Rothschild & Co. As the executive Vice Chairman, Mr. Sehgal is responsible for the South & South East Asian businesses of Rothschild & Co. In addition, Mr. Sehgal is responsible for the global automotive business of Rothschild & Co.

In addition to advising on transactions, Mr. Sehgal has been part of the advisory board to PSA. Mr. Sehgal is also the former chairman of the Global Agenda Council (GAC) for automotive and member of the Global Future Council (GFC) for mobility of the World Economic Forum (WEF). Mr. Sehgal has been associated with WEF since 2012 and has worked with the WEF on a range of issues pertaining to manufacturing, automotive and mobility over past 7 years. In addition, Mr. Sehgal is a member of the board of Houghton International, a US based industrial chemicals company.

Since January 2016, Mr. Sehgal is an advisor to the Government of India (GOI), working closely with the office of the Prime Minister of India. Mr. Sehgal is part of the Ministry of Heavy Industries (on Automotive and Industrial Policy) and the Department of Industrial Policy and Promotion (for Foreign Direct Investments in India). Mr. Sehgal is also acting as an adviser to Working Group on Aluminum Industry, a committee formed by GOI (to develop a sustainable Aluminum sector in India).

Mr. Sehgal joined Rothschild & Co in 2011, having previously managed the Automotive & Engineering business of Booz Allen Hamilton (BAH). While at BAH, Mr. Sehgal was instrumental in setting up BAH's office in India. Prior to BAH, Mr. Sehgal worked as an engineer at the Ford Motor Company and Daewoo Motors. Mr. Sehgal is a graduate of Massachusetts Institute of Technology (MS Technology and Policy Planning), University of Chicago (MBA – specializing in Finance and International business), University of Florida – S (ME - Industrial) and the University of Delhi (BE-Mechanical). Over the course of his academic career, Mr. Sehgal has focused on engineering, international business and economic & policy planning.

Mr. Sehgal is the youngest ever recipient of the Yuva Ratan Award, an award in recognition of exemplary contributions to society through Academics and Community Service. Mr. Sehgal is the first Indian to be awarded the International Outstanding Student Officer Award from the Society of Automotive Engineers (SAE). In addition, Mr. Sehgal is the recipient of the Most Outstanding Student Award, University of Delhi-India; National Science Foundation Scholarship and Ford Fellowship to MIT.

Over the course of last two decades, Mr. Sehgal has published a book, "Higher Education in Third World Countries: Revamping Technical Education Policy" Uppal Publishing and more than 20 papers and articles in leading global journals. He is frequently quoted in print and electronic media.

Since graduating from the University of Delhi, India, Mr. Sehgal has lived, studied and worked in USA, Germany, UK, France, Italy, China, Japan and India.

