



PERSISTENT

NSE & BSE / 2015-16 / 79

January 22, 2016

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: Intimation of the appointment of Mr. Thomas W. Kendra as the Additional Director (Independent Member) of the Company

The Board meeting of the Company for the quarter ended December 31, 2015 is being held on Friday, January 22, 2016 and to be concluded on Saturday, January 23, 2016.


Under Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that during today's proceedings of the meeting, the Board of Directors has appointed Mr. Thomas W. Kendra as an Additional Director (Independent Member) of the Company with immediate effect.

Brief Profile of Mr. Thomas W. Kendra is attached for your records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary



Encl: As above

Mr. Thomas "Tom" W. Kendra, was Vice President and General Manager of the Systems Management business within Dell's Software group. The Systems Management business incorporates the talents and technologies of a number of businesses Dell has acquired including AppAssure, KACE and Quest Software. Focusing on integration, innovation and ease of use, the business delivers products and solutions in the areas of Data Protection, Endpoint Systems Management, Performance Monitoring, Windows Server Management, and BYOD.

Previously, Tom served as Executive Vice President of Enterprise Products at CA Technologies (formerly CA, Inc.) where he also held the positions of Executive Vice President of Enterprise Products & Solutions Business Line, Senior Vice President of Strategy & Business Development, and General Manager of Project & Portfolio Management. Prior to CA, Tom served as Group President of Security and Data Management Group of Symantec Corporation, where he also held several other sales and services leadership positions.

Tom joined Symantec after a 26-year career at International Business Machines Corp. (IBM), where he served as Vice President of Worldwide Server Sales, Vice President of Marketing and Sales, Vice President of Software for the Western United States, among other leadership positions.

Tom served as a Director of Pareto Networks, Inc. and was a Member of Advisory Board of Avangate B.V. He served as a Director of Rightnow Technologies Inc. from March 30, 2007 to January 25, 2012. Mr. Kendra received a Bachelor of Arts in Business Administration from Indiana University in Bloomington, Ind.

