

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai 400001.  
Scrip Code: 532175

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Further Information

Further to the announcement made to the exchanges on 3 April 2023, please find below the details in regard to the re-designation /appointment of KMP:

Name	DIN	Designation	Category	Areas of Expertise	Period of appointment
Mr. Krishna Bodanapu	00605187	Executive Vice-Chairman and Managing Director	Executive	Strategy, Technology and Engineering	Until 3 April 2026
Mr. Karthikeyan Natarajan	03099771	Executive Director and Chief Executive Officer	Executive	Technology and Engineering	Until 3 April 2026
Mr. Prabhakar Atla	No DIN	Chief Financial Officer	Executive	Engineering and Business Finance, Planning and Analysis	From 21 April 2023

### ***Inter-se relationships***

Mr. Krishna Bodanapu is the son of Mr. B.V.R. Mohan Reddy, Founder Chairman and Non-Executive Director of the Company.

Mr. Karthik Natarajan and Mr. Prabhakar Atla are not related to any of the directors of the Company.

### **Brief Profiles**

#### Mr. Krishna Bodanapu

Krishna Bodanapu is Executive Vice Chairman & Managing Director at Cyient and a member of the company's board of directors. He is responsible for providing strategic direction to the company and creating long-term value for stakeholders. An alumnus of the Kellogg School of Management,

Cyient Ltd. 4<sup>th</sup> Floor, A Wing, 11 Software  
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India

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# CYIENT

Northwestern University, Krishna is a member of several industry associations, including CII and the India-US CEO Forum, and is well-known for his outstanding leadership in advancing the use of technology in engineering and manufacturing practices.

## Mr. Karthikeyan Natarajan

As Cyient's Executive Director and Chief Executive Officer, Karthikeyan (Karthik) Natarajan drives global operations. He led its transformation from pure play engineering services to a technology solutions partner. In his recent stint at Cyient, he has put the company on a high growth track with a sharpened focus on developing talent, service capabilities, innovation initiatives, and reinforcing customer-centricity.

With over 30 years of experience in the engineering and technology domain, Karthik brings a strong focus on product development, R&D, and engineering/digital strategies for global organizations, including Fortune 500 companies. He is widely recognized as a thought leader in the engineering and technology domain and serves as the Engineering R&D Council Chair, and is a member of the Executive Council at NASSCOM

## Mr. Prabhakar Atla:

Prabhakar Atla is President and Chief Financial Officer-designate at Cyient. He steered the strategy, operations, sales, and P&L of the Aerospace, Rail, and Communications business units at Cyient. He brings with him over two decades of experience, and in his 17+ years at Cyient, he has handled multiple responsibilities and is credited with delivering excellence, growing customer relationships, and introducing new service offerings for the company.

Prabhakar earned a master's degree in business administration from Andhra University and has completed the ISB-Kellogg Global Advanced Management Programme offered by the Indian School of Business and the Kellogg School of Management. Prabhakar is also actively involved in Cyient's CSR initiatives.

This is for your information and records.

Thanking you,  
For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary

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