FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| Washington, | D.C. 20549 |
|-------------|------------|
|-------------|------------|

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL             |     |  |  |  |  |  |  |  |
|--------------------------|-----|--|--|--|--|--|--|--|
| OMB Number: 3235-0287    |     |  |  |  |  |  |  |  |
| Estimated average burden |     |  |  |  |  |  |  |  |
| hours per response:      | 0.5 |  |  |  |  |  |  |  |

| Instruc   | tion 1(b).   |       |              | Filed   |   |                                     |  |    |                        |       | ities Exchang<br>ompany Act o                       |               | f 1934   |                       |   | lilouis  | perite             | зэронэс.        | 0.5         |
|---|--|-------|--------------|---|---|-------------------------------------|--|----|------------------------|-------|---|---------------|--|-----------------------|---|--|--------------------|-----------------|-------------|
| Name and Address of Reporting Person*     Dhir Samir                |  |       |              |   | 2. Issuer Name and Ticker or Trading Symbol VIRTUSA CORP [ VRTU ] |                                     |  |    |                        |       |   |               |  | all appl<br>Direct    | cer (give title   |  | 10% Ov<br>Other (s | wner<br>specify |             |
| (Last) (First) (Middle)  C/O VIRTUSA CORPORATION  132 TURNPIKE ROAD |  |       |              | 3. Date of Earliest Transaction (Month/Day/Year) 05/01/2020                             |   |                                     |  |    |                        |       |   |               | President & Head of Americas   |                       |   |  | as                 |                 |             |
| (Street)  | BOROUGH  | I MA  | 0177<br>Zip) | 72  | 4. If A   |                                     |  |    |                        |       |   |               |  | Indivi<br>ne)<br>X    | idual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person |  |                    |                 |             |
|   |  | Table | I - N        | lon-Deriva  | tive S  | Secui                               | rities   | Ac | quire                  | d, Di | sposed of   | , or B        | enefici  | ally                  | Own   | ed   |                    |                 |             |
| 1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Y   |  |       | Execution Da |   | on Date,  |                                     | 3. Transaction Code (Instr. 8)  4. Securities A Disposed Of (I |    |                        |       | nd 5) Secu<br>Bene                                  |               | mount of<br>urities<br>eficially<br>ned Following  |                       | m: Direct<br>or Indirect<br>nstr. 4)  | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)  |                    |                 |             |
|   |  |       |              |   |   |                                     |  |    | Code                   | v .   | Amount  | (A) or<br>(D) | Price  | Trans                 |   | action(s)<br>. 3 and 4)  |                    |                 | (111301. 4) |
| Common Stock 05/01/202  |  |       |              |   | 20  |                                     |  |    | S <sup>(1)</sup>       |       | 4,000(1)  | D             | \$32.09  | 32.099 <sup>(2)</sup> |   | 127,642  |                    | D               |             |
|   | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |       |              |   |   |                                     |  |    |                        |       |   |               |  |                       |   |  |                    |                 |             |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                 | ve Conversion Date Execution Date, or Exercise (Month/Day/Year) if any   |       |              | 15. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) |   | Expiration Date<br>(Month/Day/Year) |  |    | Amount of Securities S |       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) |               | 9. Number<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction<br>(Instr. 4) | y                     | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4)  | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |                    |                 |             |

## **Explanation of Responses:**

- 1. These shares were sold pursuant to a 10b5-1 Sales Plan Agreement dated as of May 28, 2019 entered into by and between Samir Dhir and an investment bank.
- 2. This transaction was executed in multiple trades at prices ranging from \$31.74 to \$32.54 per share. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

## Remarks:

Paul D. Tutun, Attorney in

05/04/2020

**Fact** 

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## LIMITED POWER OF ATTORNEY FOR SECTION 16 REPORTING OBLIGATIONS

Power of Attorney

- I, Samir Dhir, hereby constitute and appoint Thomas R. Holler, Ranjan Kalia and Paul D. Tutun, and each of them individually, as my true and lawful attorney-in-fact to:
- 1. Complete and execute on my behalf, as an executive officer and/or director of Virtusa Corporation. (the "Company") any Form ID or Forms 3, 4, or 5 required to be filed by it under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations thereunder;
- 2. Do and perform any and all acts for and on my behalf which may be necessary or desirable to complete and execute any such Form ID or Forms 3, 4 or 5 and timely file such form with the U.S. Securities and Exchange Commission and any stock exchange or similar authority; and
- Take any other action of any type whatsoever in connection with the foregoing, which in the opinion of such attorney-in-fact may be of benefit to, in the best interest of, or legally required of me, it being understood that the documents executed by such attorney-in-fact on my behalf pursuant to this Power of Attorney shall be in such form and shall contain such information as such attorney-in-fact may approve in such attorney-in-fact's discretion. I hereby grant to each of such attorneys-in-fact full power and authority to do and perform all and every act which is necessary, proper or desirable to be done in the exercise of any of the rights, powers and authority granted in this Power of Attorney, with full power of substitution and revocation, and I rarify and confirm every act that such attorney-in-fact lawfully performs or causes to be done by virtue of this Power of Attorney and the powers and authority granted herein.

I acknowledge that the attorneys-in-fact appointed in this Power of Attorney, in serving in such capacity at my request, are not assuming, and the Company is not assuming, any of my responsibilities to comply with Section 16 of the Securities and Exchange Act of 1934 or the rules or regulations thereunder. This Power of Attorney shall remain in full force and effect until I am no longer required to file Forms 3, 4 or 5 with respect to my holding or transactions in securities issued by the Company, unless I earlier revoke this Power of Attorney in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of this 11th day of May 2011.

/s/ Samir Dhir

Print Name: Samir Dhir

STATE OF Massachusetts

COUNTY OF Worcester

On this 11th day of May, 2011, Samir Dhir personally appeared before me, and acknowledged that he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

/s/Amanda Blaine Notary Public