

Press release

CMC appoints Mr Sudhakar Rao, a retd. IAS Officer as Independent Director

Mumbai, 11 July, 2011: CMC Limited, a subsidiary of Tata Consultancy Services Limited, announced that the Company's Board of Directors has appointed Mr. Sudhakar Rao, former Chief Secretary of Karnataka and ex- Director of PMO, as Independent Director with effect from July 11, 2011.

With the addition of Mr Sudhakar Rao, the total strength of the Board of Directors of the Company increases to seven which include four independent directors, including Mr Rao, the most recent addition.

Mr. Rao holds a Master's Degree in Economics from the Delhi School of Economics and a Master's Degree in Public Administration from the Kennedy School of Government, Harvard University. Mr Rao held number of key positions in Union Government including Ministry of Finance; Ministry of Power and the Prime Minister's Office.

Mr. Sudhakar Rao is presently an independent director on the boards of Indian Oil Corporation Limited, Bombay Stock Exchange Ltd, and L&T Infrastructure Development Projects Ltd.

"Mr. Sudhakar Rao's extensive experience in administration and finance will enrich the deliberations of the CMC Board and I am sure that his contribution and counsel will be of great value to the Company in the years to come," said S. Ramadorai, Chairman, CMC.

About CMC Limited:

Incorporated in 1975, CMC is a pioneer Information Technology solutions provider in India and is a subsidiary of Tata Consultancy Services Limited, Asia's largest software Company. Operating out of 18 offices and 180 service locations in the country, CMC employs around 7400 people and has a wholly owned subsidiary in USA called CMC Americas, Inc.

CMC's vision is to operate globally and bring the benefit of Information Technology to improve the productivity of its customers and the quality of its customer's products and services. CMC combines horizontal expertise in Information Technology with its vertical experience developed by working in a wide range of Industries.
