KPIT Cummins
Infosystems Limited

September 04, 2012

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.

Ref: KPIT / Series: EQ

Dear Sir/Madam

Sub. : Press Release

Please find enclosed a Press Release titled "KPIT Cummins appoints Ms. Manisha Girotra as an Independent Director."

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **KPIT Cummins Infosystems Limited**

Sandeep Phadnis
Company Secretary

Encl: A/a

KPIT Cummins Infosystems Limited PUNE

Corporate Office and Registered Office
35 & 36, Rajiv Gandhi Infotech Park, Phase-1, MIDC, Hinjawadi, Pune-411 057. India
Phone: +91-20-6652 5000 Fax: +91-20-6652 5001 Email: kpitin@kpitcummins.com

www.kpitcummins.com

KPIT Cummins

Manisha Girotra joins the Board of KPIT Cummins

Pune, Mumbai, INDIA – September 4, 2012 – KPIT Cummins (BSE: 532400; NSE:KPIT), a global IT consulting and product engineering partner to automotive & transportation, manufacturing, and energy & utilities corporations, today announced that Ms. Manisha Girotra, has joined the Board of Directors of KPIT Cummins Infosystems Limited as an independent director. Ms. Girotra currently heads the Global independent Investment Bank – Moelis & Co. in India as its Chief Executive Officer.

Prior to joining Moelis India, Ms. Girotra, was the Chairperson & Country Head of UBS India from 1998 to 2012. A gold medalist in Economics from the University of Delhi, she has extensive expertise in the areas of large corporate deals and mergers & acquisitions. During her career of over 20 years Ms. Girotra has played a key role in several large corporate deals including the IPCL - Reliance merger, the privatization of VSNL and the largest cross-border deal in Indian corporate history - the USD 13 billion acquisition of HITL's interest in Hutchison Essar by Vodafone. She has also led the North America listing process for Infosys, Genpact and WNS, along with the respective follow-on offerings. She has successfully executed India IPOs of several companies including Reliance Petroleum, Reliance Power, DLF, Idea, Bharti, Adani Power as well as the GDR issue of Tata Steel and GMR Group's QIP.

Commenting on the appointment, Ravi Pandit, Chairman and Group CEO, KPIT Cummins said, "We are excited to have access to Manisha's experience in the areas of corporate finance and markets. Towards our goal of achieving USD 1 billion in revenues, our expansion and penetration in overseas markets is of primary significance and Manisha's addition to our Board will help us better prepare ourselves for faster and profitable growth."

Ms. Girotra said, "I am happy to join the Board of KPIT Cummins as I have always enjoyed working with companies that are committed to building best-in-class solutions by focusing sharply on select areas and building formidable capabilities in those. KPIT Cummins' leadership team has been driving consistent industry-leading performance of the company over the last eight quarters with a clear vision and a differentiated strategy and I am looking forward to working with them."

Highly respected in global financial and banking industries, Ms. Girotra was nominated as a 'Young Global Leader (YGL) 2010' by the World Economic Forum, named as one of the '15 Women to Watch in Asia' by Forbes in 2008 and listed amongst the '50 Women to Watch' by the Wall Street Journal in 2007. She has been noted amongst the 'Top 25 Most Powerful Women in Business in India' by Business Today for the past five years and has been nominated to Fortune's 'Most Powerful Women in Business Club' in 2011.

About KPIT Cummins

KPIT Cummins Infosystems Limited, a global IT consulting and product engineering partner, is focused on co-innovating domain intensive technology solutions for corporations specializing in automotive & transportation, manufacturing and energy & utilities. A leader in technology solutions and services, KPIT Cummins currently partners with 165+ global corporations including Original Equipment Manufacturers (OEMs), semiconductor companies and Tier 1 companies.
For more information, visit www.kpitcummins.com

Media Contact:
Charuta Patwardhan | KPIT Cummins Infosystems Ltd. | T: +91 20 6652 5201 | E: charuta.patwardhan@kpitcummins.com