TCS/BM/148/SE/2017-18

January 11, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Kind Attn: General Manager
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today has, based on the recommendations of the Nomination and Remuneration Committee, appointed Dr. Pradeep Kumar Khosla as an Additional and Independent Director with effect from January 11, 2018.

The profile of Dr. Pradeep Kumar Khosla is enclosed herewith.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Rajendra Moholkar
Company Secretary

Encl: As above

ANNEXURE

Dr. Pradeep Kumar Khosla

Dr. Pradeep Kumar Khosla, an internationally renowned electrical and computer engineer, is the eighth Chancellor of the University of California, San Diego, and a distinguished professor in the Department of Electrical and Computer Engineering and Computer Science and Engineering. He began his teaching career at Carnegie Mellon in 1986 and was elected as the University Professor in 2008, the highest distinction a faculty member could achieve.

His research interests encompass the areas of internet-enabled collaborative design, collaborating autonomous systems, agent-based architectures for distributed design and embedded control, software composition and reconfigurable software for real-time embedded systems, reconfigurable and distributed robotic systems, integrated design-assembly planning systems and distributed information systems.

He has received several awards and recognitions, including the George Westinghouse Award for Education, elected membership of the American Academy of Arts and Sciences, National Academy of Engineering (NAE) and the American Society for Engineering Education (ASEE). He is a Fellow of the Institute of Electrical and Electronics Engineers (IEEE), the American Society of Mechanical Engineers (ASME), the American Association for Advancement of Science (AAAS), the American Association of Artificial Intelligence (AAAI) and the Indian Academy of Engineering.

He serves on advisory boards for several non-profit and government organizations, venture capital firms, and high-tech start-up companies. He has served as a member of Strategy Review Board for the Ministry of Science and Technology, Taiwan; the Council of Deans of the Aeronautics Advisory Committee, NASA; the National Research Council Board on Manufacturing and Engineering Design; the Pennsylvania Treasury Advisory Board; and the Senior Advisory Group for the DARPA Program on Joint Unmanned Combat Air Systems.

He received his bachelor's degree in electrical engineering from the Indian Institute of Technology - Kharagpur in 1980, and his MS and Ph.D. degrees in electrical and computer engineering in 1984 and 1986 at Carnegie Mellon. In 2014, he received an honorary doctorate of science from the Indian Institute of Technology - Kharagpur.