



TCS/SE/01/2012-13

April 2, 2012

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra-Kurla Complex,**  
**Mumbai**  
**Fax No. 2659 8237 / 38**  
**Kind Attn : Manager, Listing Department**

**BSE Limited**  
**P. J. Towers, Dalal Street,**  
**Mumbai**  
**Fax No. 2272 2037 / 2272 3121**  
**Kind Attn: General Manager,**  
**Department of Corporate Services**

**Scrip Code No. 532540 (BSE)**

Dear Sirs,

This is to inform you that the Board of Directors of Tata Consultancy Services Limited (TCS) has appointed Mr. O. P. Bhatt and Mr. Cyrus Mistry as Additional Directors, on the TCS Board with effect from April 2, 2012.

We are sending herewith a copy of a Press Release in this regard. The Press Release would be disseminated shortly.

Thanking you,

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

**Suprakash Mukhopadhyay**  
**Vice President and Company Secretary**

## **TATA CONSULTANCY SERVICES**

**Tata Consultancy Services Limited**

11th Floor Air India Building Nariman Point Mumbai 400 021 India  
Tel 91 22 6778 9393 Fax 91 22 6778 9344 e-mail corporate.office@tcs.com website www.tcs.com  
Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

For immediate use **PRESS RELEASE**

## **Two new Directors join Board of Tata Consultancy Services**

- ***Former Chairman of SBI Group, Mr. O. P. Bhatt joins as Independent Director***
- ***Mr. Cyrus Mistry, Deputy Chairman of Tata Sons inducted to the Board***

**Mumbai, April 02, 2012:** The Board of Directors of Tata Consultancy Services, (TCS) (BSE: 532540, NSE: TCS) a leading IT services, business solutions and outsourcing company announces that it has appointed Mr. O. P. Bhatt, former Chairman of SBI Group and Mr. Cyrus Mistry, Deputy Chairman of Tata Sons to the Board of Directors of the Company with effect from April 2, 2012.

With the addition of these two directors, the total Board strength of the Company increases to fourteen directors which include seven independent directors, including Mr. O. P. Bhatt, the most recent addition.

Mr. Bhatt is a National Science Talent Scholar (comparable to a Presidential Scholar in the US) with a graduate degree in Physics and a post graduate degree in English Literature (Gold Medal). His last assignment from July 1, 2006 till March 31, 2011 was as Chairman, State Bank Group which includes State Bank of India, India's largest commercial bank, five associate banks in India and five banks overseas, SBI Life, the country's largest private life insurer, SBI Capital Markets, its leading investment bank, SBI Fund Management and other subsidiaries spanning diverse activities, from general insurance to custodial services. He also, served as Chairman of Indian Bank's Association, the apex body of Indian banks. He also served as India's economic diplomacy as government's nominee on India-US CEO Forum; Indo-French CEO Forum and Indo Russia CEO Forum, forging links with a cross section of world's business leaders.

Mr. Mistry is a graduate of Civil Engineering from Imperial College, UK and has a M.Sc. in Management from London Business School. He joined the Board of Shapoorji Pallonji & Company Limited as Director in 1991 and was appointed the Managing Director, Shapoorji Pallonji Group, in 1994. He joined the Board of Tata Sons Limited in 2006 and was appointed Deputy Chairman in November 2011. He is also Director of Tata Industries Limited, Tata Power Company Limited and Tata Teleservices Limited.

For immediate use **PRESS RELEASE**

**About Tata Consultancy Services (TCS)**

Tata Consultancy Services is an IT services, consulting and business solutions organization that delivers real results to global business, ensuring a level of certainty no other firm can match. TCS offers a consulting-led, integrated portfolio of IT, BPO, infrastructure, engineering and assurance services. This is delivered through its unique Global Network Delivery Model™ (GNDM), recognized as the benchmark of excellence in software development. A part of the Tata group, India's largest industrial conglomerate, TCS has over 226,000 of the world's best-trained consultants in 42 countries. The company generated consolidated revenues of US \$8.2 billion for year ended March 31, 2011 and is listed on the National Stock Exchange and Bombay Stock Exchange in India. For more information, visit us at [www.tcs.com](http://www.tcs.com).

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**TCS media contacts:**

**Global:** [pradipta.bagchi@tcs.com](mailto:pradipta.bagchi@tcs.com) - Phone: +91 22 6778 9999

**India:** [ashish.babu@tcs.com](mailto:ashish.babu@tcs.com) - Phone: + 91 22 6778 9077,  
[h.ramachandra@tcs.com](mailto:h.ramachandra@tcs.com) - Phone: +91 9833775853