

July 20, 2010

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex
Bandra(E)
Mumbai- 400 051**

**Corporate Relations Dept.
The Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.**

Dear Sirs ,

Sub : Appointment of Dr. Rajendra Sisodia as Additional Director

This is to inform that at the meeting of the Board of Directors held today, Dr. Rajendra Sisodia has been appointed as an Additional Director of the Company.

We enclose herewith a copy of the press release for your record.

Thanking you,

Yours faithfully

For **Mastek Limited**



O. Banerjee
Company Secretary

Encl : a/a

Mastek inducts Dr Rajendra Sisodia into Board of Directors

Mumbai, India – 20 July 2010: Mastek, a high-end IT solutions player with global operations providing new technology and IP-led enterprise solutions with a focus on the Insurance and Government verticals worldwide, has added a new member to its Board of Directors with the induction of Dr Rajendra S. Sisodia as an Independent Director with effect from 20 July 2010.

Cited as one of "50 Leading Marketing Thinkers" and named to the "Guru Gallery" by the UK-based Chartered Institute of Marketing (in 2003), Dr Sisodia is Professor of Marketing at Bentley University, and was previously Trustee Professor of Marketing and the Founding Director of the Center for Marketing Technology. A leading figure in the Conscious Capitalism movement, he is also the Founder and Chairman of the Conscious Capitalism Institute (www.cc-institute.com).

An electrical engineer from BITS, Pilani, Dr. Sisodia has a Ph. D. in Marketing & Business Policy from Columbia University, where he was the Booz Allen Hamilton Fellow. His research, teaching and consulting expertise spans the areas of conscious capitalism, corporate strategy and leadership, globalization, stakeholder management, marketing strategy, marketing ethics, relationship marketing, and measuring and improving marketing productivity.

Dr. Sisodia has authored several books, including *Firms of Endearment: How World Class Companies Profit from Passion and Purpose*, which has been translated into six languages and was named one of the best business books of 2007 by several organizations, including Amazon.com, and *The Rule of Three: How Competition Shapes Markets*, which has been translated into German, Italian, Polish, Japanese and Chinese and was the subject of a seven part television series by CNBC Asia. His other books include *Tectonic Shift: The Geoeconomic Realignment of Globalizing Markets* and *Does Marketing Need Reform?* He has also published over one hundred articles in publications such as *Harvard Business Review*, *Journal of Marketing*, *Journal of Public Policy & Marketing*, *Journal of Business Strategy*, and many others.

About Mastek

Mastek is a publicly held (NSE: MASTEK; BSE: 523704) IT player with global operations providing enterprise solutions to insurance, government, and financial services organizations worldwide. With its principal offshore delivery facility based at Mumbai, India, Mastek operates across the North America, Europe, and Asia Pacific regions. Incorporated in 1982, Mastek has been in the forefront of technology which, along with its intellectual property (IP) assets and proven methodologies and processes, increases IT value generation to its customers through onsite and offshore deliveries.

For more information and past results & conference call transcripts, please visit our web site www.mastek.com (and/or the Investors section at <http://www.mastek.com/investors.html>).

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Shareholders may also contact Mastek via email at Investor_grievances@mastek.com, which has been specifically created for the redressal of investor grievances. You may also contact the Investor Relations team by email at investor.relations@mastek.com.

