



TCS/BM-19/SE/2014-15

March 12, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai
Fax No. 26598237 / 38
Kind Attn: Manager, Listing Department

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Fax No. 22722037/22723121
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 Ms. Aarthi Subramanian as Additional Director and Executive Director on the TCS Board, for a period of 3 years, with effect from March 12, 2015.

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

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Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identification No. (CIN): L22210MH1995PLC084781

For immediate use **PRESS RELEASE**

TCS appoints new Director to the Board

MUMBAI, March 12, 2015: Tata Consultancy Services, (TCS), (BSE: 532540, NSE: TCS) a leading IT services, consulting and business solutions organization, announced today it has appointed Ms Aarthi Subramanian as an Executive Director to the Board of Directors of the Company for a period of three years.

With this appointment, the total strength of the Board of Directors increases to 11 directors, which include six independent directors.

Ms. Subramanian is the Global Head of Delivery Excellence Group responsible for governance of service delivery, compliance and risk management.

"TCS is keen on giving exposure to the functioning of the Board to top talent as part of their leadership development. Ms Subramanian with over 25 years of experience across multiple industry solutions in different markets and a sharp focus on driving excellence in deploying best practices will bring unique perspective to the Board deliberations. She will benefit immensely from the exposure to a global set of Directors," said N Chandrasekaran, CEO & MD.

Ms Subramanian holds a B.Tech in Computer Science from the National Institute Technology, Warangal (India) and a Masters in Engineering Management from University of Kansas (USA).

-ENDS-

For immediate use **PRESS RELEASE**

About Tata Consultancy Services Ltd (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, BPS, infrastructure, engineering and assurance services. This is delivered through its unique Global Network Delivery Model™, recognised as the benchmark of excellence in software development. A part of the Tata group, India's largest industrial conglomerate, TCS has over 318,000 of the world's best-trained consultants in 46 countries. The company generated consolidated revenues of US \$13.4 billion for year ended March 31, 2014 and is listed on the National Stock Exchange and Bombay Stock Exchange in India. For more information, visit us at www.tcs.com.

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