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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).

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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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TCS media contacts:

Global:	Email: pradipta.bagchi@tcs.com Phone: +91 22 6778 9999
Europe / UK:	Email: abhinav.kumar@tcs.com ashish.babu@tcs.com Phone: +32 2282 1927 +44 078 418 92227
India:	Email: h.ramachandra@tcs.com shamala.p@tcs.com Phone: +91 22 6778 9078 +91 22 6778 9081
USA / Canada:	Email: b.trounson@tcs.com Phone: +1 646 313 4594
Asia Pacific:	Email: sean.davidson@tcs.com Phone: +65 9139 3668
Australia and New Zealand	Email: alex.goldrick@tcs.com Phone: +61 (2) 8456 2800
Latin America	Email: irais.moyat@tcs.com Phone: +5255 9157 8282

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