



TCS/SE/163/2023-24

October 11, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. 532540

Dear Sirs,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors has at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, and subject to approval of the Members, approved the change in the Directors of the Company. The details of the change forms part of the enclosed press release as annexure.

In accordance with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018, it is hereby confirmed that Ms. Hanne Birgitte Breinbjerg Sorensen, Mr. Keki Minoo Mistry and Mr. Al-Noor Ramji are not debarred from holding office of Directors by virtue of any Order passed by Securities and Exchange Board of India or any other authority. There is no inter-se relationship between Ms. Hanne Birgitte Breinbjerg Sorensen, Mr. Keki Minoo Mistry, Mr. Al-Noor Ramji and any other member of the Board.

We request you to kindly take on record the above.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Tata Consultancy Services Limited**

Pradeep Manohar Gaitonde
Company Secretary

Encl: As above

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

TCS Announces Board Updates

Tata Consultancy Services' Board of Directors Approves Appointment of Additional Independent Director and Reappointment of Two Independent Directors; Don Callahan to Leave the Board in January 2024

MUMBAI, October 11, 2023: Tata Consultancy Services (TCS) (BSE: 532540, NSE: TCS) has announced that its Board of Directors, on the recommendations of the Nomination and Remuneration Committee, and subject to approval of shareholders, has approved the below:

- Reappointment of **Ms Hanne Birgitte Breinbjerg Sorensen** (DIN 08035439) as Non-Executive Independent Director, for a second consecutive term of 5 years from December 18, 2023 up to December 17, 2028.

Ms. Hanne Birgitte Breinbjerg Sorensen is a Danish national, born in 1965 and holds an MSc in Economics and Management from the University of Aarhus. During the period 1994-2016, she was engaged in various roles within the A.P. Moller - Maersk A/S Group in Denmark, a conglomerate comprising of 8 main companies, primarily specializing in the energy and transportation segment. Ms. Hanne Birgitte Breinbjerg Sorensen is presently on the Board of Directors and Committees thereof of various International Companies. She is a member of Audit Committee and Nomination and Remuneration Committee of the Company.

- Reappointment of **Mr Keki Minoo Mistry** (DIN 00008886) as Non-Executive Independent Director, for a second consecutive term of 5 years from December 18, 2023 up to December 17, 2028.

Mr. Keki Mistry aged sixty-eight (68) years, is a Fellow member of The Institute of Chartered Accountants of India. A renowned professional with over four decades of varied work experience in banking and financial services domain. He is currently a member of the Primary Markets Advisory Committee set up by the Securities and Exchange Board of India (SEBI). He is the Chairman of the sub-group constituted by SEBI to 'Review the Reverse Book Building Process and Review the Compulsory Delisting Framework Adopted by Stock Exchanges'. Mr. Mistry was also the Chairman of the sub-group Constituted by SEBI to 'Review the SEBI Buyback Regulations'. He was a member on the Committee of Corporate Governance set up by the SEBI in 2017. Mr. Mistry was the Chairman of the CII National Council of Corporate Governance for five years (2016-17 to 2017-18 and 2019-20 to 2021-22). He was also a member of the CII Economic Affairs Council for 2021-22. Mr. Mistry is also the Non-Executive Director of HDFC Bank Limited and Non -Executive Chairman of HDFC ERGO General Insurance Company Limited.

- Appointment of **Mr Al-Noor Ramji** (DIN 00230865) as an Additional and Non-Executive Independent Director for a term of 5 years, effective October 12, 2023.

Mr. Al-Noor Ramji is a veteran Chief Information Officer, Board Advisor and Entrepreneur with more than 30 years of experience driving digital strategy and transformation for global enterprises. His most recent executive position was as Group Chief Digital Officer at Prudential plc. Prior to that, he held CEO and senior technology leadership roles at organizations like Misys PLC, Calypso Technologies, BT Group, Qwest Communications, Dresdner Kleinwort Benson, and Swiss Bank Corporation. He is also the founder or co-founder of successful start-ups in the UK, USA, Kenya, and India. Mr. Ramji holds a BSc in Electronics from the University of London, is a Chartered Financial Analyst and has been multi-year recipient of the CIO 100 Award, CIO Insight IT Leader of the Year 2009 and the British Computer Society CIO of the Year.

Further, Mr Daniel Hughes Callahan (a.k.a. Don Callahan) (DIN: 08326836), Independent Director of the Company, whose term of office expires on January 9, 2024, has decided not to seek reappointment for a second term. Accordingly, his tenure as Independent Director shall come to an end on January 9, 2024.

"It has been a great honor and pleasure to serve on the Board of Directors of such a remarkable Company for almost 5 years. Given my current and future commitments, I am unable to offer myself for re-appointment for another term, January 10, 2024 onwards. I take this opportunity to thank Chandra and all the Board Members for their support and wish the Company greater success in the coming years," said **Mr Callahan**.

Mr N Chandrasekaran, Chairman, Board of Directors, TCS, said, " *On behalf of the Board, I thank Don for his enormous contribution and guidance during his tenure on the Board of TCS. The Company, Board and the Management have immensely benefited from his profound knowledge of the industry, of evolving technology landscape and impact of technology on businesses. We are grateful for his contribution to the Board, Audit and Risk Management Committees of the Board.*"

He added: *"I am delighted to welcome Al Noor Ramji to the Board of TCS. His vast experience in driving digital transformation across a broad range of industries like banking, telecom and hi-tech will be very valuable to the company."*

About Tata Consultancy Services

Tata Consultancy Services is an IT services, consulting and business solutions organization that has been partnering with many of the world's largest businesses in their transformation journeys for over 55 years. Its consulting-led, cognitive powered, portfolio of business, technology and engineering services and solutions is delivered through its unique Location Independent Agile™ delivery model, recognized as a benchmark of excellence in software development.

A part of the Tata group, India's largest multinational business group, TCS has over 615,000 of the world's best-trained consultants in 55 countries. The company generated consolidated revenues of US \$27.9 billion in the fiscal year ended March 31, 2023, and is listed on the BSE and the NSE in India. TCS' proactive stance on climate change and award-winning work with communities across the world have earned it a place in leading sustainability indices such as the MSCI Global Sustainability Index and the FTSE4Good Emerging Index. For more information, visit www.tcs.com

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