



TCS/SE/130/2021-22

October 8, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TCS

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

Dear Sirs,

Sub: Disclosures under Regulation 30(1) 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 shareholders, approved the re-appointment of:

1. Mr. Rajesh Gopinathan as Chief Executive Officer and Managing Director for a term of five years from February 21, 2022 to February 20, 2027.
2. Mr. N Ganapathy Subramaniam as Chief Operating Officer and Executive Director from February 21, 2022 to May 19, 2024, as per the retirement age policy of the Company. Mr. Subramaniam is the brother of Mr. N. Chandrasekaran.

Mr. Rajesh Gopinathan and Mr. N Ganapathy Subramaniam are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

TATA CONSULTANCY SERVICES

TATA Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel. 91 22 6778 9595 Fax 91 22 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com

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

Corporate identification No. (CIN): L22210MH1995PLC084781



Brief profile of Mr. Rajesh Gopinathan and Mr. N. Ganapathy Subramaniam is as follows:

Mr. Rajesh Gopinathan is the Chief Executive Officer and Managing Director of Tata Consultancy Services since February 2017. Under his leadership, TCS strengthened its position with the revenues increasing from US \$17.6 billion in the financial year ended March 31, 2017 to US \$22.2 billion in the financial year ended March 31, 2021. During the aforesaid period, the Company's market capitalization increased to INR 14.19 trillion (equivalent US \$ 190 billion). TCS is now ranked among the Top 3 most valuable brands in the IT Services sector globally according to the Brand Finance 2021 report.

Mr. N. Ganapathy Subramaniam (NGS) is the Chief Operating Officer (COO) and Executive Director of TCS since February 2017. NGS has been instrumental in guiding the company's transformation towards enterprise agility, excellence & rigor in operations, risk & compliance, enterprise security besides strategic deployment of infrastructure and resources during the last 4+ years. He also manages several strategic client relationships, oversees some of the subsidiary's business performance and drives our tools, patents, products & platforms portfolio.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tata Consultancy Services Limited

A handwritten signature in blue ink, appearing to read 'Rajendra Moholkar', with a horizontal line underneath.

Rajendra Moholkar
Company Secretary

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