



TCS/SE/197/2022-23

January 9, 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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today, has approved the appointment of Dr Pradeep Kumar Khosla as an Additional Director and re-appointment as a Non-Executive Independent Director for a second consecutive term of 5 years from January 11, 2023 up to January 10, 2028, subject to approval of the Members.

Dr Pradeep Kumar Khosla has not been debarred from holding office of Director by virtue of any Order passed by Securities and Exchange Board of India or any other authority. There is no inter-se relationship between Dr. Pradeep Kumar Khosla and any other member of the Board.

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 Dr Pradeep Kumar Khosla is enclosed herewith.

We request you to kindly take on record the above.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Pradeep Manohar Gaitonde
Company Secretary

Encl: As above

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ANNEXURE

Dr Pradeep Kumar Khosla

Dr Pradeep Kumar Khosla, an internationally renowned electrical and computer engineer, is the eighth Chancellor of the University of California, San Diego, and a distinguished professor in the Department of Electrical and Computer Engineering and Computer Science and Engineering. He began his teaching career at Carnegie Mellon in 1986 and was elected as the University Professor in 2008, the highest distinction a faculty member could achieve.

His research interests encompass the areas of internet-enabled collaborative design, collaborating autonomous systems, agent-based architectures for distributed design and embedded control, software composition and reconfigurable software for real-time embedded systems, reconfigurable and distributed robotic systems, integrated design-assembly planning systems and distributed information systems.

He has received several awards and recognitions, including the George Westinghouse Award for Education, elected membership of the American Academy of Arts and Sciences, National Academy of Engineering (NAE) and the American Society for Engineering Education (ASEE). He is a Fellow of the Institute of Electrical and Electronics Engineers (IEEE), the American Society of Mechanical Engineers (ASME), the American Association for Advancement of Science (AAAS), the American Association of Artificial Intelligence (AAAI) and the Indian Academy of Engineering.

He serves on advisory boards for several non-profit and government organizations, venture capital firms, and high-tech start-up companies. He has served as a member of Strategy Review Board for the Ministry of Science and Technology, Taiwan; the Council of Deans of the Aeronautics Advisory Committee, NASA; the National Research Council Board on Manufacturing and Engineering Design; the Pennsylvania Treasury Advisory Board; the Senior Advisory Group for the DARPA Program on Joint Unmanned Combat Air Systems; and the Board of Governors of Academy of Scientific & Innovative Research (AcSIR).

He received his bachelor's degree in electrical engineering from the Indian Institute of Technology - Kharagpur in 1980, and his MS and Ph.D. degrees in electrical and computer engineering in 1984 and 1986 at Carnegie Mellon. In 2014, he received an honorary doctorate of science from the Indian Institute of Technology - Kharagpur.

Dr Pradeep Kumar Khosla is presently the Chairman of the Stakeholders' Relationship Committee and a member of the Audit Committee of the Company.

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