

Press Release

CMC appoints S Mahalingam as an additional Director

Mumbai, 14 January, 2010: CMC, a subsidiary of Tata Consultancy Services, announced that the company's Board of Directors has appointed Mr. S Mahalingam, Executive Director and Chief Financial Officer of Tata Consultancy Services Limited, as Additional Director with effect from today. Mr. Mahalingam joined TCS in 1970 and was appointed as its CFO in 2003. He Joined the Board of Directors of TCS in September, 2007. He is on the Board of several subsidiaries of TCS and is also the Chairman of the Audit Committee and a member of the Board of Directors of Tata Reality and Infrastructure Limited. Mr. Mahalingam is also a member of the Board of Directors of CMC Americas; Inc., the wholly owned subsidiary of the CMC Limited.

“As the CFO of TCS, Mr. Mahalingam has been spending considerable time in guiding CMC management towards achieving its objective and bringing financial discipline in the Company, and I am sure that his deep understanding of CMC's operations and extensive experience in IT Industry will enrich the deliberations of the CMC Board,” said S. Ramadorai, Chairman, CMC.

Mr. Ishaat Hussain has stepped down from the CMC board and joined the Board of Directors of Tata Consultancy Services Limited. “The Board would like to thank Mr. Hussain for his guidance and counsel to CMC during the last eight years,” Mr. Ramadorai added.

With the addition of Mr. Mahalingam, there are six directors on the CMC Board including three independent directors. Other Directors are Mr. S Ramadorai, Mr. R Ramanan, Dr. KRS Murthy, Mr. Surendra Singh and Ms. Kalpana Morparia.

About CMC Limited

Incorporated in 1975, CMC is a pioneer Information Technology solutions provider in India and is a subsidiary of Tata Consultancy Services Limited, Asia's largest software Company. CMC had a consolidated revenue of Rs. 968 crore for 2008-09. Operating out of 18 offices and 180 service locations in the country, CMC employs around 5400 people and has a wholly owned subsidiary in USA called CMC Americas, Inc.

CMC's vision is to operate globally and bring the benefit of Information Technology to improve the productivity of its customers and the quality of its customer's products and services. CMC combines horizontal expertise in Information Technology with its vertical experience developed by working in a wide range of Industries.