



INFORMATION

30 January 2016

Mr. S. Padmanabhan is appointed as Chairman on the board of Tata Consulting Engineers Limited (TCE) with effect from 23 January 2016. He is a Member of the Remuneration & Nomination Committee and the Committee on Mergers & Acquisitions at TCE. He is also the Chairman of the TCE CSR Committee. Mr Padmanabhan serves on the board of Ecofirst (a subsidiary of TCE), Infiniti Retail and Associated Building Co. Ltd.

A stalwart in the Tata Group ecosystem, Mr. S Padmanabhan, as Executive Chairman, Tata Business Excellence Group (TBExG), is responsible for driving the Business Excellence journey across the Tata group of companies globally. This role, which he took on in 2014, will be integral to Group initiatives in enhancing the performance of Tata companies through diagnostics, benchmarking and sharing best practices.

His illustrious career with the Tata Group companies at senior executive positions began with Tata Consultancy Services Limited (TCS) in 1982 and spans over 33 years. He was Executive Director – Operations, Tata Power Company Limited since 2008, and was responsible for the profitable and sustainable operations of all thermal and hydro generation plants across India and transmission and distribution systems in Mumbai. He was also on the Boards of the operating subsidiaries of Tata Power. Prior to joining Tata Power, Mr. Padmanabhan was Executive Director, Tata Consultancy Services Limited (TCS). During his 26-year stint in TCS, he has held roles such as Director - HR, Head of Software Delivery Centre, Country Head of Switzerland, CEO of JV with Singapore Airlines, among others.

Mr Padmanabhan's wide international portfolio as a senior executive on a global platform encompasses project management, customer management and diverse, global, workforce management. Notable among the several global assignments over the past two decades is the lead role he played during the TCS IPO. He has also represented TCS in several external forums.

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He has a distinguished academic record in the technical and management domain from reputable institutions. He is a Glaxo Marketing Scholar Medallist, a Distinguished Alumnus from IIM Bangalore, and a Gold Medallist and a Distinguished Alumnus from PSG College of Technology, Coimbatore. He has completed the Advanced Management Program at the Harvard Business School. He is also a life member of CSI, Senior Member of IEEE.

Setting the roadmap for Tata Consulting Engineers as Chairman, Mr Padmanbhan said, "Globally, the engineering industry is at an inflexion point. Technology, modularisation and standardisation are becoming the strategic drivers of the industry. TCE with its experience and competencies accumulated over the past 52 years, and its very competent and excellent pool of human resources is strategically positioned to become the leader in the industry."

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