## Genpact Nominates Laura Conigliaro to Board of Directors

NEW YORK, April 11, 2013 /<u>PRNewswire</u>/ -- Genpact Limited (NYSE: G), a global leader in business process management and technology services, today announced that it has nominated Laura Conigliaro for election to its Board of Directors. If elected at the Company's 2013 annual meeting, she is expected to be appointed to Genpact's Audit Committee.

(Logo: http://photos.prnewswire.com/prnh/20120501/NY98560LOGO)

Conigliaro spent 15 years in leadership roles at Goldman Sachs before retiring as a partner in 2011, including co-director of the firm's Americas Equity Research unit and Technology Equity Research business unit leader. While at Goldman Sachs, she also served on the Compensation Policy Committee and the Americas Diversity Committee. From 1979 to 1996, Conigliaro was an equity analyst at Prudential Securities, where she specialized in the technology industry. She began her career as an intelligence analyst at the National Security Agency. Conigliaro currently serves on the public company Boards of Directors of Dell Inc., and Infoblox Inc. as well as the private company Arista Networks and the non-profit organization Bottomless Closet, in addition to being a member of the Museum Advisory Council at the American Museum of Natural History. She received a master's in business administration in finance with honors from Fairleigh Dickinson University and a bachelor's degree, summa cum laude and Phi Beta Kappa, fromBoston University.

"We are honored to have Laura join the Genpact Board, as she will bring significant executive leadership and Board-level experience in global corporations as well as a deep understanding of the financial services and technology industries," said Robert Scott, Chairman of the Board, Genpact. "The Board looks forward to her valuable contributions and insights as Genpact continues on its growth path."

"As we continue to partner with global corporations across a range of industries to take them on a journey to best in class, having someone of Laura's caliber and experience on our Board will be a huge asset. Our market opportunity continues to be large and I welcome Laura's insights on how to best strategically align ourselves to add further value to our clients," said NV 'Tiger' Tyagarajan, president and CEO, Genpact.

## About Genpact

Genpact Limited (NYSE: G), a global leader in business process management and technology services, leverages the power of smarter processes, smarter analytics and smarter technology to help its clients drive intelligence across their enterprise. Genpact's Smart Enterprise Processes (SEP<sup>SM</sup>) framework, its unique science of process combined with deep domain expertise in multiple industry verticals, leads to superior business outcomes. Genpact's Smart Decision Services deliver valuable business insights to its clients through targeted analytics, reengineering expertise, and advanced risk management. Making technology more intelligent by embedding it with process and data insights, Genpact also offers a wide range of technology services. Driven by a passion for process innovation and operational excellence built on its Lean and Six Sigma DNA and the legacy of serving GE for more than 15 years, the company's 60,000+ professionals around the globe deliver services to its more than 700 clients from a network of 70+ delivery centers across 18 countries supporting more than 30 languages. For more information, visit <u>www.genpact.com</u>.

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## SOURCE Genpact Limited

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