

Genpact Appoints Carol Lindstrom to Board of Directors

Demonstrates continued focus on Digital and Silicon Valley

NEW YORK, June 20, 2016 /[PRNewswire](#)/ -- Genpact Limited (NYSE: G), a global leader in digitally-powered business process management and services, today announced that it has appointed Carol Lindstrom, formerly of Deloitte, to its [Board of Directors](#). The appointment is effective immediately.

"It is an honor to have Carol join the Genpact Board. Her global experience in technology and consulting will be extremely valuable to Genpact and we look forward to her contributions. We are very proud of the caliber of our twelve-member board, which now includes three distinguished women," **said Robert Scott, Chairman of the Board, Genpact.**

Lindstrom recently retired as vice chairman of Deloitte LLP, where she led strategic relationship management, and was also president of the Deloitte Foundation. She was a member of the Deloitte & Touche Board of Directors for six years and served on the Deloitte Touche Tohmatsu (DTT) Global Board of Directors for eight years. Lindstrom held many management and client leadership positions during her Deloitte career, including managing director of global strategic relationship clients in the United States; managing director of Deloitte's e-business unit, dc.com; managing director of the Americas technology practice; managing director of the San Francisco and Orange County practices; and lead advisory and client service partner for many significant clients. She joined the firm in 1995 after having served as a partner at Andersen Consulting for many years. She received a bachelor's degree from the University of California, Los Angeles.

"Carol has unique experience and expertise in large-scale technology implementations and transformation journeys for clients in our targeted industry verticals, as well as great insights on cultivating deep client relationships. Carol's presence in Silicon Valley for many years will also help us as we continue our pivot on Lean DigitalSM. We are thrilled with this addition to the diverse leadership and collective business acumen of our Board as we serve our clients and shareholders," **said NV 'Tiger' Tyagarajan, president and CEO, Genpact.**

About Genpact

Genpact (NYSE: G) stands for "**generating business impact.**" We are a global leader in digitally-powered business process management and services. We architect the **Lean DigitalSM** enterprise through our patented Smart Enterprise Processes (SEPSM) framework that reimagines our clients' operating model end-to-end, including the middle and back offices, resulting in Intelligent OperationsSM. The impact on our clients is a high return on transformation investments through growth, efficiency, and business agility. For two decades, first as a General Electric division and later as an independent company, we have been passionately serving a few hundred strategic clients including approximately one-fifth of the Fortune Global 500, and have grown to over 70,000 people in 25 countries, with key offices in New York City. The resulting business process and industry domain expertise, and experience running complex operations, are a unique heritage and focus that help us drive the best choices across technology, analytics, and organizational design. For additional information, visit www.genpact.com.

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