

Genpact Limited Announces Expansion of Share Repurchase Program

NEW YORK, Sept. 19, 2016 /PRNewswire/ -- Genpact Limited (NYSE: G), a global leader in digitally-powered business process management and services, today announced that its Board of Directors has approved a new \$250 million share repurchase program, bringing the total authorization since February 2015 to \$750 million. The company intends to purchase its common shares from time to time on the open market or in privately negotiated transactions.

N.V. 'Tiger' Tyagarajan, Genpact's president and CEO, said, "Our share repurchase program remains an important tool in our capital allocation framework. We continually assess opportunities that allow us to enhance long-term shareholder value, and believe our shares represent an attractive investment."

The timing and amount of any shares repurchased will be determined by the company's management based on its evaluation of market conditions and other factors. Repurchases may also be made under a Rule 10b5-1 plan, which would permit shares to be repurchased when the company might otherwise be precluded from doing so under insider trading laws. The repurchase program may be suspended or discontinued at any time. Any repurchased shares will be canceled.

The repurchase program will be funded using available cash and/or debt facilities. As of June 30, 2016, the company had cash and cash equivalents of approximately \$407 million and approximately 209 million common shares outstanding.

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 Digital**SM enterprise through our patented Smart Enterprise Processes (SEPSM) framework that reimagines our clients' operating model end-to-end, including the middle and back offices. This creates Intelligent OperationsSM that we help design, transform, and run. 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 our clients. Today, we generate impact for a few hundred strategic clients, including approximately one fifth of the Fortune Global 500, and have grown to over 75,000 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.

Safe Harbor

Statements in this press release regarding the company's intention to repurchase shares of its common stock from time to time under its share repurchase program, the intended use of any repurchased shares and the source of funding are forward-looking statements. There are a number of important factors that could cause actual events to differ materially from those suggested or indicated by such forward-looking statements. These include, among others, the market price of the company's stock prevailing from time to time, the nature of other investment opportunities presented to the company from time to time, the company's cash flows from operations, general economic conditions, and other factors identified in the company's most recent Annual Report on Form 10-K and Quarterly Report on Form 10-Q filed with the SEC. Genpact undertakes no obligation to update any

forward-looking statements that may be made from time to time by or on behalf of Genpact.

Contact

Investors Roger Sachs, CFA
+1 (203) 808-6725
roger.sachs@genpact.com

Gail Marold
+1 (919) 345-3899
Media gail.marold@genpact.com

Logo - <http://photos.prnewswire.com/prnh/20160601/374266LOGO>

To view the original version on PR Newswire, visit:<http://www.prnewswire.com/news-releases/genpact-limited-announces-expansion-of-share-repurchase-program-300330333.html>

SOURCE Genpact Limited

Additional assets available online:  [Photos \(1\)](#)

<https://media.genpact.com/2016-09-19-Genpact-Limited-Announces-Expansion-of-Share-Repurchase-Program>