

Infosys Inducts Three Officers to the Board of Directors

Bangalore, India – May 27, 2000 – Infosys Technologies Limited today announced that three senior executives of the company were inducted to the board as Additional Directors. In the course of a meeting earlier today, the nominations committee of the company recommended the induction of Mr. Phaneesh Murthy, Mr. T. V. Mohandas Pai and Mr. Srinath Batni to the board.

Mr. Phaneesh Murthy is currently Senior Vice President - Sales & Marketing and Communication & Product Services. He is an alumnus of the Indian Institute of Technology, Madras and the Indian Institute of Management, Ahmedabad. He joined Infosys in 1992 as a marketing manager and was appointed Senior Vice President and Head (World-wide Sales) in 1998. As a member of the board, he will continue to be responsible for sales and marketing activities and will continue to head the Communications & Product Services group.

Mr. T. V. Mohandas Pai is currently Chief Financial Officer and Senior Vice President - Finance and Administration. He is a Chartered Accountant and a law graduate. He joined Infosys in 1994 as Vice President (Finance) and was appointed Senior Vice President (Finance & Administration) in 1998. As a member of the board, he will continue to be the Chief Financial Officer and will be responsible for finance, administration and infrastructure activities.

Mr. Srinath Batni is currently Senior Vice President - Delivery - West North America. He is a Mechanical Engineer from Mysore University and holds a Masters in Engineering from the Indian Institute of Science, Bangalore. He joined Infosys in 1992 as a project manager and was appointed Senior Vice President and Head - Strategic Business Unit - 3 in 1998. As a member of the board, he will continue his current responsibilities in delivery.

The Board of Directors, in a meeting held after the Annual General Meeting (AGM), accepted the recommendations of the committee and appointed them as Additional Directors. The new directors will hold office up to the date of the next AGM. At that point, their appointment as whole-time directors will be placed for approval before the shareholders.

Mr. N. R. Narayana Murthy, Chairman and Chief Executive Officer, said: "Infosys is a professionally managed company and prides itself on its meritocratic culture. Phaneesh, Mohan and Srinath made it to the board by dint of their hard work and their valuable contribution to Infosys over the years. I am confident that they will continue to play a key role in helping Infosys scale new heights in the years to come."

Mr. Nandan M. Nilekani, President, Managing Director and Chief Operating Officer, said: "The induction to the board of three high-quality professionals within our ranks is a big step ahead for Infosys. Apart from infusing new blood to the board, this step clearly demonstrates the company's commitment to creating a professional-oriented culture which duly rewards hard work and performance."

Mr. Susim Datta, non-executive director, retired from the board. He will be turning 65, the age for superannuation at Infosys, in the coming year, and has volunteered to not seek re-election to the board.

Mr. N. R. Narayana Murthy said: "Mr. Susim Datta, with his vast experience of managing a world-class multinational corporation, played a key role in shaping the destiny of Infosys. We will all miss his wise counsel at future board meetings. On behalf of all stakeholders of Infosys, I convey our gratitude to Mr. Datta."

At the AGM, the members of the company approved an increase in the maximum strength of the Board of Directors from 12 to 18. The members also approved an increase in the limit on the aggregate Foreign Institutional Investors (FII) holding in the company to 40% of the equity base from the previous limit of 30%.

With an intent to support relief activities in drought-affected states, Infosys and its employees together made a contribution of Rs. 40 lakhs to the Drought Relief Fund of CII and Rs. 15 lakhs to the Drought Relief Fund of NASSCOM.

About Infosys Technologies Limited

Infosys Technologies Ltd. is a publicly held company and a world leader in providing IT solutions to Fortune 1000 and emerging new economy companies. Infosys' range of services includes IT consulting, IT architecture, application development, e-commerce and internet consulting, and software maintenance. The company employs more than 5,500 people world-wide and is ISO 9001 and SEI CMM Level 5 certified.

Using its proprietary Global Delivery Model, the company leverages talent and infrastructure in different parts of the world to provide high-quality and rapid time-to-market solutions to its clients. The US headquarters of Infosys is located in Fremont, California. The company also maintains offices throughout the US, Europe and Asia. For more information, contact Infosys Technologies at +91-80-852-0261 or visit Infosys on the World Wide Web at www.infy.com.

Safe Harbor

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