



Press Statement

April 4, 2006: The Mphasis Board met in Delhi to-day. Several directors called in telephonically.

The Board noted the contents of the open offer by EDS.

The Board complimented the Mphasis management team on building a world class organization that has attracted the interest of the world's second largest IT Services company. The Board acknowledged that partnership with a leading company like EDS will enable Mphasis to broaden its offering to its customers and also provide enhanced prospects to the employees. The Board looks forward to the management continuing to maintain the tradition of the highest standards of customer service and delivery.

Following a discussion, the Board resolved as follows:

"Resolved that the Board of Mphasis has taken note of the offer from EDS and sees it as a positive endorsement of the company's strengths and welcomes EDS' interest. The Board will support fully whatever action shareholders take with respect to this offer."

Speaking on behalf of the Management, **Jerry Rao Chairman and CEO of Mphasis** said "We are supportive of this transaction and look forward to its successful closure. We are very excited about the opportunities for growth and the potential for enhancing our customer offering." Setting at rest speculative stories, Rao added "I intend to live in India and look forward to continuing to run Mphasis."

Media Contacts

Vivek Dayal, Mphasis
Tel: (022) 5677777/11
Fax: (022)56777700
Mobile: 98203 56210
Email:
vivek.dayal@mphasis.com

Ophira Samuel - Bhatia/Melanie D'sa,
R&PM:Edelman, Mumbai
Tel: (022) 2281 0168-72
Fax: (022) 2284 6523
Mobile: 98920 77534
Email: ophira.samuel@rnpmc.com/
melanie.dsa@rnpmc.com