

## **Brian Maloney**

Non-Executive Chairman of Tech Mahindra – Americas

Brian Maloney is the Non-Executive Chairman of Tech Mahindra – Americas. In this role, he supports all aspects of Tech Mahindra's business in the Americas.

Previously, Mr. Maloney served as an executive officer of four firms. He was most recently the CEO of Ygomi LLC, a global private equity firm focused on building and operating software development and services companies in multiple industries around the world. Brian was a member of the board of directors of the holding company and each of the five major portfolio companies. He also served as Chairman of two of portfolio companies.

Prior to Ygomi, Brian was the President of Unisys Global Industries. Unisy, a multi-billion-dollar global technology product and services firm, was facing a number of challenges. During his tenure, top line revenues increased and the business returned to profitability.

In 2001, Perot Systems recruited Mr. Maloney to join as COO of this billion dollar, global firm. Under Mr. Maloney's leadership, sales doubled. Profits and the share price also increased significantly during this period.

For 24 years, Brian held a variety of positions with AT&T and its subsidiaries. He rose through the organization and ultimately became the President and CEO of AT&T Solutions and a Senior Vice President of AT&T itself. AT&T Solutions was a \$5.5B professional services, systems integration and network outsourcing firm. Brian was one of the founding members of this company and went on to lead it and serve on its board of directors. AT&T Solutions, a rapidly growing and profitable arm of AT&T, was the subject of <a href="Leading at the Speed of Change">Leading at the Speed of Change</a> by Capodagli and Jackson. The book ended with Mr. Maloney becoming the CEO.

Mr. Maloney has broad experience as a member of the boards of directors of several firms as well as many not for profit entities. He is currently a director of Send Word Now Inc., and a director of CFDT Inc. He is also the Chairman of the Board of Trustees of Thomas Edison State University in New Jersey, a director of the TESU Foundation where he served for 16 years as Vice Chair and then Chairman, and a director of the Boy Scouts of America – GNYC. Previously he served on the boards of Globecomm Systems Inc. (NASDAQ:GCOM) for 12 years, VisionTek Wireless for 10 years, and the New Jersey Intergenerational Orchestra for 7 years.. Brian has deep experience in serving on various committees, including over 12 years as an Audit Committee member for a public company and as the Audit Committee Chairman of a public university. He has also served on Compensation, Strategy and Nominating & Governance committees.

Brian has a BA from Hunter College and an MA from Columbia University. He is a member of The Economic Club of New York and Aspinall's in London. He and his wife, Helen, reside in Flemington, NJ.