



Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bengaluru-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/16-17/120

October 21, 2016

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Dear Sirs,

Kind Attention - Mr. Gopala Krishna and Mr. Hari

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Director Information

We would like to inform you that:

1. The Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held on October 21, 2016, subject to the approval of the shareholders, have approved the following:

Sl. No.	Name of the Director	Details of Change	Designation/Title	Effective Date of Appointment	Brief Profile of Directors	Disclosure of relationships between directors
1.	Mr. N. S Parthasarathy	Elevated from Executive Director to Executive Vice Chairman	Executive Vice Chairman	October 21, 2016 to December 31, 2018.	Attached	NONE

2. The Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held today, have recommended the appointment of Mr. Akshaya Bhargava, as Independent Director of the Company and the same is placed for the approval of the shareholders:



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Sl. No.	Name of the Director	Details of Change	Effective Date of Appointment	Brief Profile of Directors	Disclosure of relationships between directors
1.	Mr. Akshaya Bhargava	Appointed as Independent Director	December 12, 2016 to September 30, 2021	Attached	NONE

3. Mr. Ramesh Ramanathan, due to pre-occupation, has resigned as Independent Director of the company with effect from October 21, 2016 and the Board of Directors has accepted the same;

Kindly take the above intimation on record and acknowledge the receipt.

Sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary



Annexure 1

Brief Profile of N.S. Parthasarathy

Namakal S Parthasarathy (Partha) aged about 55 years, has over 30 years of experience in the Information Technology Industry. He has been with Mindtree since its inception in 1999 and today oversees many functions within Mindtree. Partha is known for his expertise in setting up large Offshore Development Centers (ODC), handling global delivery and operations. Partha's vision and passion for delivery excellence has helped Mindtree deliver best-in-class service with significant value to our customers.

Prior to co-founding Mindtree, Partha was the General Manager of Wipro's technology solutions division, where he led Wipro's development center for some of its large customers. Today, Partha works with leading educational institutions in India with a vision to bridge the industry-academia gap, in order to foster better interactions between the two. Partha is a member of the Nasscom IT Services Council.

Partha received a Masters in Mathematics (Honors) degree from BITS Pilani and an M.Tech. in Computer Science from IIT, Kharagpur, India. He has also completed the Advanced Management Program (AMP) from the Harvard Business School.

Brief Profile of Akshaya Bhargava

Akshaya Bhargava is the Chief Executive of the Wealth, Entrepreneurs and Business Banking division of Barclays. This includes Barclays Wealth and Investment Management business, focused on high net worth clients worldwide, and Business Banking in UK.

Akshaya joined Barclays in October 2014 as CEO of Wealth and Investment Management. Prior to this, he founded InfraHedge with the vision of creating an investor centric hedge fund managed account platform for institutional investors. This was acquired by State Street in 2013 and is today one of the largest platforms of its kind with over \$26Bn in AUM. Previously, Akshaya was the CEO of Butterfield Fulcrum Group, a hedge fund administration business.

Akshaya is also the former CEO of Infosys BPO, an outsourcing business that he took from start up to being ranked 7th in the industry within 4 years of launch, with over 8,000 employees. Akshaya was selected as a finalist in the 2005 Ernst & Young Entrepreneur of the Year Award.

Akshaya started his career with Citibank where he spent 22 years and held senior roles such as Regional Head for Global Transaction Services in CEEMEA, a business covering 27 emerging market countries. Chairman and Chief Country Officer in the Czech Republic, and Global Product Head for Citibank's Emerging Local Corporates business in 18 countries.

