Mindtree A Larsen & Toubro Group Company	Registered Office Address: Mindtree Limited Global Village, RVCE Post, Mysore Road, Bengaluru – 560059, Karnataka, India. Corporate identity Number (CIN): L72200KA1999PLC025564
	E-mail : info@mindtree.com

Ref: MT/STAT/CS/2022-23/25

**To BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE : fax : 022 2272 3121/2041/ 61 Phone:022-22721233/4 email: corp.relations@bseindia.com May 3, 2022

**To National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051 NSE : fax: 022 2659 8237 / 38 Phone: (022) 2659 8235 / 36 email : <u>cmlist@nse.co.in</u>

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

## Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2022.

This is for your information and records.

Thanking you.

Yours faithfully, For Mindtree Limited

Butthe

Subhodh Shetty Company Secretary A-13722

Encl : as above.

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty						In case monies are due to either party as a result of the transaction									
SI.No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate %	Tenure	Secured/ unsecured	Purpose for which th funds will be utilised by the ultimate recipient of funds
1	Mindtree Limited		Mindtree Software (Shanghai) Co., Ltd		Subsidiary	Receiving of services	10.00	3.00										(endusage)
2	Mindtree Limited		Mindtree Foundation		Entity with common key	Donation paid	175.00	52.00										
3	Mindtree Limited		Mindtree Foundation		managerial person Entity with common key	Provision towards unspent CSR	175.00	77.00										-
4	Mindtree Limited		L&T Investment Management		managerial person Fellow Subsidiary	expenses Purchase of investments*	1,000.00	1,770.00										
5	Mindtree Limited		Limited L&T Investment Management		Fellow Subsidiary	Proceeds from sale of investments*	1,000.00	1,556.00										
6	Mindtree Limited		Limited Larsen & Toubro Limited		Parent Company	Rendering of services	700.00	394.00										
	Mindtree Limited		Larsen & Toubro Limited		Parent Company	Leases	35.10	15.00										
	Mindtree Limited		Larsen & Toubro Limited		Parent Company	Security deposit placed (lease)	351.00	106.00										
	Mindtree Limited	1	Larsen & Toubro Limited		Parent Company Parent Company	Dividend paid	Not applicable	1,006.00					1	1		1	1	+
	Mindtree Limited		Larsen & Toubro Limited		Parent Company Parent Company	Brand Affiliation fee	132.00	71.00										-
10	Mindtree Limited				Parent Company		90.00	77.00	-							-		-
	Mindtree Limited	-	Larsen & Toubro Limited Larsen & Toubro Limited		Parent Company Parent Company	Sale of SEIS scrip licenses Subscription expense towards	700.00	41.00								1		+
		ļ				software licenses								ļ				
	Mindtree Limited		Larsen & Toubro Limited		Parent Company	Guarantee charges	50.00	8.00										+
	Mindtree Limited Mindtree Limited	+	Larsen & Toubro Limited		Parent Company	Reimbursement of expenses	180.00	17.00					-					+
			Bridgeweave Limited		Entity with common key managerial person	Rendering of services												
	Mindtree Limited		Larsen & Toubro Infotech Limited		Fellow Subsidiary	Rendering of services	750.00	38.00										
	Mindtree Limited		Larsen & Toubro Infotech Limited		Fellow Subsidiary	Receiving of services	750.00	196.00										
18	Mindtree Limited		Larsen & Toubro Infotech Limited		Fellow Subsidiary	Leases	150.00	1.00										
19	Mindtree Limited		Larsen & Toubro Infotech Limited		Fellow Subsidiary	Subscription paid towards software licenses	4,933.50	645.00										
20	Mindtree Limited		Larsen & Toubro Infotech Limited		Fellow Subsidiary	Reimbursement of expenses	10.00	3.00										
21	Mindtree Limited		L&T Technology Services Limited		Fellow Subsidiary	Rendering of services	300.00	8.00										
22	Mindtree Limited		Limited L&T Technology Services		Fellow Subsidiary	Receiving of services	300.00	31.00										
23	Mindtree Limited		L&T Technology Services		Fellow Subsidiary	Reimbursement of expenses	80.00	12.00										-
24	Mindtree Limited		Limited L&T Thales Technology Services		Fellow Subsidiary	Rendering of services	200.00	29.00								<u> </u>		
25	Mindtree Limited		Private Limited L&T Geostructure Private		Fellow Subsidiary	Rendering of services	50.00	2.00										-
26	Mindtree Limited		Limited L&T Infrastructure Engineering		Fellow Subsidiary	Rendering of services	40.00	(1.00)										
27	Mindtree Limited		Limited L&T Hydrocarbon Engineering		Fellow Subsidiary	Rendering of services	30.00	12.00		-								
28	Mindtree Limited		Limited L&T Valves Limited		Fellow Subsidiary	Rendering of services	30.00	2.00										-
29	Mindtree Limited		L&T-MHI Power Boilers Private Limited		Joint venture of Parent Company	Rendering of services	30.00	3.00										
30	Mindtree Limited		L&T-Powerchina JV		Joint operation of Parent Company	Rendering of services	20.00	2.00										
31	Mindtree Limited		L&T-STEC JV Mumbai		Joint operation of Parent Company	Rendering of services	30.00	1.00										
32	Mindtree Limited		Manipal Health Enterprises Private Limited		Entity with common key managerial person	Staff welfare expenses	35.00	4.00										1
33	Mindtree Limited	1	Debashis Chatteriee		Key Managerial Personnel	Short term employee benefits	86.50	41.54	1	1				1	1	1	1	+
	Mindtree Limited						65.55	32.64					1		1	1		+
	Mindtree Limited	+	Venugopal Lambu	l	Key Managerial Personnel	Short term employee benefits	30.52	32.64					-	1	-	1	1	+
		1	Dayapatra Nevatia**		Key Managerial Personnel	Short term employee benefits								1	<u> </u>	-	+	+
36	Mindtree Limited	+	Vinit Teredesai		Key Managerial Personnel	Short term employee benefits	15.54	6.32		-				-		-		+
37 38	Mindtree Limited Mindtree Limited		Subhodh Shetty Mindtree Foundation		Key Managerial Personnel Entity with common key	Short term employee benefits Payable	5.56	2.52		77.00						-		+
39	Mindtree Limited	+	Larsen & Toubro Limited		managerial person Parent Company	Trade payables	700.00		68.00	133.00	-		-			-	+	+
	Mindtree Limited	1	Larsen & Toubro Limited				1.980.00		1.075.00	990.00	1		1	1	1	1	1	+
	Mindtree Limited Mindtree Limited		Larsen & Toubro Infotech		Parent Company Fellow Subsidiary	Liability towards transfer of business Trade payables	1,980.00		1,075.00	990.00							1	-
42	Mindtree Limited		Limited Larsen & Toubro Infotech		Fellow Subsidiary	Lease liabilities	150.00		2.00	1.00							1	+
43	Mindtree Limited		Limited L&T Technology Services		Fellow Subsidiary	Trade payables	300.00		6.00	27.00						+	+	
44	Mindtree Limited		Limited Mindtree Limited Employees		Gratuity Trust	Gratuity contribution payable	Not applicable		21.00	207.00							+	+
45	Mindtree Limited		Gratuity Fund Trust Bridgeweave Limited		Entity with common key	Trade receivables	70.00			5.00				+	-	-	-	+
46	Mindtree Limited		Bridgeweave Limited		managerial person Entity with common key	Unbilled revenue	70.00		38.00	12.00							+	+
					managerial person													+
	Mindtree Limited		Larsen & Toubro Limited		Parent Company	Trade receivables	700.00	l	58.00	395.00						-		+
	Mindtree Limited		Larsen & Toubro Limited		Parent Company	Unbilled revenue	700.00		144.00	120.00					I	-		+
49	Mindtree Limited	+	Larsen & Toubro Limited		Parent Company	Security deposit	351.00		6.00	112.00			I	+	<u> </u>			+
	Mindtree Limited	1	Larsen & Toubro Limited	1	Parent Company	Guarantees or collateral taken***	50.00	1	5.153.00	5,039.00	1		1	1	1	1	1	1
	Mindtree Limited		Larsen & Toubro Infotech		Fellow Subsidiary	Trade receivables	750.00		19.00	21.00					-		-	

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken									
SI.No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebt make or give loans, inter-co advances or investments	Details of the loans, inter-corporate deposits, advances or investments								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate %	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
52	Mindtree Limited		Larsen & Toubro Infotech Limited		Fellow Subsidiary	Unbilled revenue	750.00		10.00	4.00								(0.000,0)		
53	Mindtree Limited		L&T Technology Services Limited		Fellow Subsidiary	Trade receivables	300.00		27.00	4.00										
54	Mindtree Limited		L&T Technology Services Limited		Fellow Subsidiary	Unbilled revenue	300.00		-	1.00										
55	Mindtree Limited		L&T Thales Technology Services Private Limited		Fellow Subsidiary	Trade receivable	200.00		41.00	17.00										
56	Mindtree Limited		L&T Thales Technology Services Private Limited		Fellow Subsidiary	Unbilled revenue	200.00		1.00	15.00										
57	Mindtree Limited		L&T Valves Limited		Fellow Subsidiary	Trade receivables	30.00		4.00	3.00										
58	Mindtree Limited		L&T Valves Limited		Fellow Subsidiary	Unbilled revenue	30.00			2.00										
59	Mindtree Limited		L&T Infrastructure Engineering Limited		Fellow Subsidiary	Trade receivables	40.00		16.00	9.00										
60	Mindtree Limited		L&T Infrastructure Engineering Limited		Fellow Subsidiary	Unbilled revenue	40.00		8.00											
61	Mindtree Limited		L&T Hydrocarbon Engineering Limited		Fellow Subsidiary	Trade receivables	30.00		2.00	14.00										
62	Mindtree Limited		L&T Hydrocarbon Engineering Limited		Fellow Subsidiary	Unbilled revenue	30.00		1.00	1.00										
63	Mindtree Limited		L&T Geostructure Private Limited		Fellow Subsidiary	Trade receivables	50.00		-	2.00										
64	Mindtree Limited		L&T Geostructure Private Limited		Fellow Subsidiary	Unbilled revenue	50.00		1.00	-										
65	Mindtree Limited		L&T-MHI Power Boilers Private Limited		Joint venture of Parent Company	Trade receivables	30.00		-	2.00										
66	Mindtree Limited		L&T-MHI Power Boilers Private Limited		Joint venture of Parent Company	Unbilled revenue	30.00		-	1.00										
67	Mindtree Limited		L&T-Powerchina JV		Joint operation of Parent Company	Trade receivables	20.00		-	1.00										
68	Mindtree Limited		L&T-STEC JV Mumbai		Joint operation of Parent Company	Trade receivables	30.00			2.00										

Note - The approved amount is for entering into transaction with the parties for receiving services.

\* Limit at any point of time, the amount related to all transactions put together during the period \*\* Mr. Dayapatra Nevatia resigned as Executive Director & Chief Operating Officer, last working day January 3, 2022 \*\*\* Performance guarantee given on behalf of the Company