



**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](mailto:info@mindtree.com)

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

May 3, 2022

**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](mailto:corp.relations@bseindia.com)

**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 : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

*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

Subhodh Shetty  
Company Secretary  
A-13722

Encl : as above.

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Mindtree Limited

Global Village

RVCE Post, Mysore Road

Bengaluru – 560059

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										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							
Sl.No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, 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				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
52	Mindtree Limited		Larsen & Toubro Infotech Limited		Fellow Subsidiary	Unbilled revenue	750.00		10.00	4.00							
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 Geostucture Private Limited		Fellow Subsidiary	Trade receivables	50.00		-	2.00							
64	Mindtree Limited		L&T Geostucture 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 Nevasia resigned as Executive Director & Chief Operating Officer, last working day January 3, 2022

\*\*\* Performance guarantee given on behalf of the Company