



**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/18-19/15**

**April 18, 2018**

**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,**

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

This is to inform that:

- The Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held on April 18, 2018 (today), have approved and recommended the appointment of Mr. Bijou Kurien, as Independent director of the Company for a term of three years from July 17, 2018 to July 16, 2021 and the same is placed for the approval of the shareholders. We herewith, attach the brief profile of Mr. Bijou Kurien in Annexure 1 for your perusal.
- The Board of Directors at its meeting held on April 18, 2018 (today) has accepted the resignation of Ms. Manisha Girotra, Independent Director, due to pre-occupation, with immediate effect.

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

Sincerely,

for **Mindtree Limited**

**Vedavalli S**  
Company Secretary



## Annexure 1

Mr. Bijou Kurien has been associated with marquee brands in the fast-moving consumer products, consumer durables and retail industry in India for over 34 years. His association with the development of Indian retail is over 25 years. After earning his spurs at Hindustan Unilever Ltd., he joined the founding team at Titan Industries, where he helped build powerful brands in the Watch and Jewellery Industry like Titan, Fastrack, Sonata, Tanishq etc and also create India's largest exclusive brand retail chains. In his stint with Reliance Retail, he was at the forefront of one of the most ambitious retail ventures ever which dramatically transformed the Indian retail landscape. Currently, he is an independent consultant and member of the Strategic Advisory Board of L Catterton Asia (a part of the LVMH Group), an independent director on several listed and unlisted companies, advises select consumer product companies and mentors a few start-ups.

Bijou has been associated with the India Retail Forum & Retailers Association of India and has significantly contributed to its development. In addition, he is also a member of the World Retail Congress since its inception, as a member of its Advisory board as well as the Grand Jury for selection of the World Retail award winners.

In addition to retail industry fora, he is the Mentor of the FICCI National Retail Committee, member of the Advisory Council of the RAI and Governing boards of various academic institutions. He has also received several acknowledgements including Retail CEO of the Year (2013) by ET Now, Asia Pacific Retail Leader of the Year (2012) by the World Retail Congress etc.



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