







**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

**Resolution No.3:** To appoint a Director in place of Mr. Sekharipuram Narayanan Subrahmanyam (DIN: 02255382), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**

**Resolution No. 4:** To appoint a Director in place of Mr. Ramamurthi Shankar Raman (DIN: 00019798), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**

**Resolution No. 5:** To re-appoint Mr. Bijou Kurien (DIN:01802995) as an Independent Director - **Special Resolution**

**Resolution No. 6:** To re-appoint Mr. Akshaya Bhargava (DIN:01874792) as an Independent Director - **Special Resolution**

Mr. Nagendra Rao, Practicing Company Secretary (Membership No. FCS 5553, COP 7731) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the results of the meeting shall be declared within two days and the same shall be placed on the website of the Company, website of NSDL and Stock Exchanges.

The AGM concluded at 5.45 PM with a vote of thanks to the Chair.

**For Mindtree Limited**

**Subhodh Shetty**  
**Company Secretary**  
ACS-13722

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