



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/19-20/24

May 9, 2019

BSE 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,

Subject: Press Release- Mindtree Awarded for Best Compliance Practices

This is to inform you that, the Company proposes to make a press release on the following topic:

"Mindtree Awarded for Best Compliance Practices."

A copy of the press release to be distributed to the media is enclosed herewith.

Please take the above intimation on records.

Thanking you.

Yours sincerely,
for Mindtree Limited

Vedavalli S Digitally signed by
Vedavalli S
Date: 2019.05.09
12:08:50 +05'30'

Vedavalli S
Company Secretary

Encl: as above

Mindtree Ltd
Global Village
RVCE Post, Mysore Road
Bengaluru - 560059

T +91 80 6706 4000
F +91 80 6706 4100
W www.mindtree.com

Mindtree Awarded for Best Compliance Practices

Receives 'Best Compliance Framework of the Year' at the Compliance Leadership Summit & Awards 2019, hosted by UBS Forums

Bangalore (India) – May 9, 2019 - [Mindtree](#), a global technology services and digital transformation company, has been recognized today with the 'Best Compliance Framework of the Year' award at the Compliance Leadership Summit & Awards 2019 by UBS Forums. The accolade recognizes Mindtree's focus on transparency, accountability, integrity, and independence as the core elements of its Compliance Framework, and how it elevates the organization's corporate responsibility index.

Commenting on the achievement, **Erwan Carpentier, SVP and General Counsel, Mindtree** said, *"Mindtree has always approached compliance issues with zero tolerance and we always take pride in our strong compliance structure. It is not only helping us to be consistent with our high standards of integrity, transparency and ethos, but also inspiring us to evolve as a better and more responsible organization each day. The recognition only reiterates Mindtree's high standards in corporate governance."*

Ajit Dive, Conference Producer, UBS Forums added, *"Mindtree has time and again demonstrated that the supreme quality of leadership is its unquestionable integrity. Mindtree has set an industry benchmark with highest standards of integrity, honesty, and values. It has become a core feature of their organizational fabric. We commend their effort and our recognition is a small token of appreciation."*

Mindtree has established a unique systematic compliance framework that is fully prepared for any change that impacts the compliance structure. It is a highly preventive rather than curative system, which allows Mindtree to seamlessly engage in relevant markets without compromising on ethical standards, resulting in enhanced brand integrity and deeper connect with governments, investors, clients, partners and Mindtree Minds.

The award recognizes the work done by enterprises from all over India in developing a comprehensive compliance framework that enables the organization with strong compliance and regulatory policies. UBS Forums is India's largest platform to conceptualize, organize, and execute business transformation events and sessions to unlock the latent potential of enterprises.

About Mindtree

Mindtree [NSE: MINDTREE] is a global technology consulting and services company, helping Global 2000 corporations marry scale with agility to achieve competitive advantage. "Born digital" in 1999, more than 340 enterprise clients rely on our deep domain knowledge to break down silos, make sense of digital complexity and bring new initiatives to market faster. We enable IT to move at the speed of business, leveraging emerging technologies and the efficiencies of Continuous Delivery to spur business innovation. Operating across 17 countries, we're consistently regarded as one of the best places to work, embodied every day by our winning culture made up of 20,000 entrepreneurial, collaborative and dedicated "Mindtree Minds."



To learn more, visit www.mindtree.com or follow us @Mindtree_Ltd

For more information, contact:

INDIA

Rahul Nag

Mindtree Ltd

+91-9958644228

Rahul.Nag@mindtree.com