



Mindtree

Welcome to possible

Registered Office Address: Mindtree Ltd.
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/CS/18-19/68

July 18, 2018

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

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 : cmiist@nse.co.in

Dear Sirs,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform the stock exchanges that the Shareholders at its Nineteenth Annual General Meeting held on July 17, 2018, have approved the following:

- 1. Resolution No.1:** To adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with Reports of the Directors and Auditors thereon for the Financial Year 2017-18
- 2. Resolution No.2:** To confirm payment of first interim dividend, special dividend (interim), second interim dividend, third interim dividend and to approve final dividend, for the Financial Year 2017-18
- 3. Resolution No.3:** To appoint a Director in place of Mr. N S Parthasarathy (DIN 00146954), who retires by rotation and being eligible, offers himself for reappointment.
- 4. Resolution No. 4 -** To appoint Mr. Bijou Kurien (DIN 01802995), as Independent Director
- 5. Resolution No. 5:** To contribute to Charitable and other Funds

We also attach herewith the information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure 1.

Kindly take the above intimation on record and should you require any additional/further information or have any question(s), please do let us know and we shall be happy to provide any information or clarification.

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.
Yours truly,

For Mindtree Limited

Vedavalli S
Company Secretary



Mindtree Ltd.
Global Village
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Annexure 1

Sl. No.	Name of the Director	Details of Appointment	Tenure of Appointment	Brief Profile of Director	Disclosure of relationship between Directors Inter se Manager and KMP
1.	Mr. Bijou Kurien	Appointed as Independent Director	July 17, 2018 to July 16, 2021	As below	None

Brief profile of Mr. Bijou Kurien

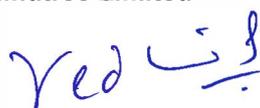
Mr. Bijou Kurien, aged about 59 years, has been associated with marquee brands in the fast-moving consumer products, consumer durables and retail industry in India for over 34 years. His association with the development of Indian retail is over 25 years. After earning his spurs at Hindustan Unilever 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.

Mr. Bijou Kurien is a science graduate and also did PG Diploma in Business Management from XLRI, Jamshedpur.

For Mindtree Limited



Vedavalli S
Company Secretary

