



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/19-20/55

June 20, 2019

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 : cnlist@nsc.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 you that the Nomination and Remuneration Committee and the Board of Directors of the Company today, have approved and recommended the following appointments, subject to the approval of the Shareholders at the Twentieth Annual General Meeting:

Sl. No.	Name of the Director	Details	Date of Appointment (Tenure)	Brief Profile of Directors	Disclosure of relationships between Directors
1.	Mr. Sekharipuram Narayanan Subrahmanyam	Appointment as Non-Executive Director	July 16, 2019	Attached	None
2.	Mr. Jayant Damodar Patil	Appointment as Non-Executive Director	July 16, 2019	Attached	None
3.	Mr. Ramamurthi Shankar Raman	Appointment as Non-Executive Director	July 16, 2019	Attached	None
4.	Mr. Prasanna Rangacharya Mysore	Appointment as Independent Director	July 16, 2019 (July 16, 2019 to March 31, 2022)	Attached	None
5.	Mrs. Deepa Gopalan Wadhwa	Appointment as Independent Director	July 16, 2019 (July 16, 2019 to July 15, 2024)	Attached	None

Further, Mr. Subroto Bagchi, who retires by rotation at the Twentieth AGM on July 16, 2019, has not offered himself for re-appointment. Kindly take the above intimation on record and acknowledge the receipt.

Sincerely,
for **Mindtree Limited**

Vedavalli S
Company Secretary

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a. Brief Profile of Mr. Sekharipuram Narayanan Subrahmanyam (Mr. S.N Subrahmanyam or SNS) (DIN: 02255382):

S N Subrahmanyam is Chief Executive Officer and Managing Director of Larsen & Toubro Limited - a USD18 billion conglomerate, with over 80 years of experience being builders of nations; engaged in core, high impact sectors of the economy with integrated capabilities that span the entire spectrum of 'design to deliver'.

SNS or SN, as he is popularly known in industry circles, headed the construction business of the group which, is presently, among the top 25 contractors globally and India's largest construction organization. having clocked an annual revenue of USD 9.5 billion in FY 18. In addition to leading the fortunes of the L& T Group, SNS is Vice Chairman on the Boards of L T1 and L&T Technology Services and Non-Executive Chairman of L&T Metro Rail (Hyderabad) Limited.

He has a degree in civil engineering and post-graduation in business management. SNS holds positions of pre-eminence on various industry bodies, construction institutions and councils.

Recognized as the 'Contractor CEO of the Year' at the Qatar Contractors Forum & Awards function in 2014 in Doha, SNS was ranked 36th in the '2014 Construction Week Power 100' and accorded the Leading Engineering Personality award in the event 'Glimpses of Engineering Personalities' by the Institution of Engineers (India). The Construction Week magazine recognized him as the 'Infrastructure Person of the Year- 2012'.



b. Brief Profile of Mr. Jayant Damodar Patil (Mr. J D Patil) (DIN: 01252184)

Mr. J D Patil is the Whole-time Director, and Senior Executive Vice President for L& T's Defence Business. He is an alumnus of IIT Mumbai, having pursued M. Tech (Mechanical Engineering) in 1978.

Mr. J D Patil has spearheaded the L&T's foray in the Defence sector since the inception of this segment in L&T. His responsibilities & contribution included Conceptualization, Design, Development, Production, System Integration, Qualification & Firing trials, and Through Life Support of ground weapon delivery and Engineering Systems for missile programmes. Over the years, under his leadership, L& T built a portfolio of indigenous, in-house products, systems and technologies both on its own and by teaming up with DRDO and with the Indian Navy, and is today engaged in design-to-delivery of solutions across its chosen Defence segments.

He also oversees dedicated Technology Development Centers & Design Centers for the Defence Sector and the Prototype Development Center.

Besides Whole-Time Director - Defence Business and member of the Board of Directors of L&T, He is Chairman of the Board of Directors of L&T MBDA Missile Systems Limited, member of the Board of L&T Special Steel and Heavy Forging Private Limited, a Joint Venture between L&T and Nuclear Power Corporation of India, Chairman of the FICCI Defence & Aerospace Committee, member of the FICCI Committee on Homeland Security and a member of the FICCI National Executive. He is a founder member and Vice Chairman of Society of Indian Defence Manufacturers, setup under the aegis of the CII.



c. Brief Profile of Mr. Ramamurthi Shankar Raman (Mr. R. Shankar Raman) (DIN: 00019798)

Mr. R. Shankar Raman is a qualified Chartered Accountant and an Associate Member of the Institute of Cost Accountants of India. Over the past 32 years, Mr. Shankar Raman has worked for leading listed corporates in varied capacities in the field of finance.

As its first CEO of L&T Finance, Mr. Shankar Raman successfully built the financial services business from its inception.

In the year 2000, Mr. Shankar Raman shifted to Larsen & Toubro Limited, the parent company, to oversee its finance function. Over the years, Mr. Shankar Raman's responsibilities expanded to include Risk Management, Investor Relations, Legal and Corporate Brand Management & Communications.

He presently oversees the finance functions across the L&T Group.

In 2012, and again in 2014, Mr. Shankar Raman was ranked the Best CFO in Asia in the Industrial Sector in a survey conducted by the prestigious New York-based, Institutional Investor magazine. In the year 2013, Mr. Shankar Raman won CNBC TV18's coveted 'Best CFO Award' and Business Today's Best CFO Award for Consistent Liquidity Management under Large Companies category.



d. Brief Profile of Mr. Prasanna Rangacharya Mysore (Mr. M R Prasanna) (DIN: 00010264)

Mr. M.R. Prasanna holds a Master's Degree in Law from the University of Mysore and is a Gold Medallist. After being an independent Counsel for about 7 years he worked as Head of the Legal function for over 28 years with different business groups of the country. He served as a Chief Legal Officer of Larsen & Toubro Limited, Mumbai for seven years. For about 12 years he was associated with Aditya Birla Group as a General Counsel, spearheading mergers and acquisitions.

He is associated with the various prestigious associations and Chambers of Commerce & Industry and is a member International Bar Association. He is a Life Member of the International Centre for Alternative Dispute Resolution (ICADR), New Delhi. He was conferred with prestigious business and industry awards for his achievements in the field of Corporate Law. He is a regular speaker on diverse topics before various forums, both national and international. He conducts general & bespoke training programmes on a variety of legal topics both for legal and non-legal executives.



e. Brief Profile of Mrs. Deepa Gopalan Wadhwa (DIN: 07862942)

Mrs. Deepa Gopalan Wadhwa, 63, has 36 years of Indian Foreign Service (IFS) career behind her. She joined IFS in 1979 and retired in December, 2015. A graduate from Madras University, she has an undergraduate degree in Chemistry and post graduate degree in English Literature.

She has served in the Ministry of External Affairs, New Delhi, Indian Council for Cultural Relations and International Labour Organisation. She has served as Ambassador of India to Japan (from 2012-2015), Qatar (from 2009-2012) and Sweden (from 2005-2009). She was concurrently accredited as Ambassador to Latvia (from Stockholm) and Republic of the Marshall Islands (from Tokyo). During her career she has also held other significant assignments in Geneva, Hong Kong, China and the Netherlands in between 1981 to 1987 and 1989 to 1998 and in the Ministry of External Affairs from 1987-1989 and 1999-2005.

Mrs. Wadhwa is currently Chair of the India-Japan Friendship Forum located in FICCI, member Governing Council of the Institute of China Studies and serves as Independent Director on the Boards of a few companies.

