



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/18-19/151

December 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 : cmlist@nse.co.in

Dear Sirs,

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

Ref: Our Letter to NSE and BSE dated November 15, 2018 bearing reference number MT/STAT/CS/18-19/138

In furtherance to our intimation dated November 15, 2018 vide our above-referred letter, we would like to inform that the Shareholders through Postal Ballot have approved the following:

- 1) Re-Appointment of Ms. Apurva Purohit (DIN 00190097) as Independent Director – Special Resolution;
- 2) Re-Appointment of Mr. Namakal Srinivasan Parthasarathy (Mr. N.S. Parthasarathy) (DIN 00146954) as Executive Vice Chairman – Ordinary Resolution

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

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

Thanking you.
Yours truly,

For Mindtree Limited

**Vedavalli S
Company Secretary**



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Annexure 1

Sl. No.	Name of the Director	Details of Appointment	Tenure of Appointment	Brief Profile of Directors	Disclosure of relationships between Directors
1	Ms. Apurva Purohit	Re-Appointed as Independent Director	January 01, 2019 to December 31, 2023	As below	None
2	Mr. Namakal Srinivasan Parthasarathy (Mr. N. S. Parthasarathy)	Re-Appointed as Executive Vice Chairman	January 01, 2019 to January 31, 2021	As below	None

a. Brief Profile of Ms. Apurva Purohit (Apurva):

Apurva Purohit aged 52 years, is the President of the Jagran Group, one of India's largest multi-media conglomerates with a turnover of USD 350 million and market capitalization of USD 800 million. With over three decades of experience in the media and entertainment industry, she currently manages a diverse portfolio which includes print, radio, digital and outdoor.

In her previous role as CEO of Radio City, she is credited with making Radio City one of the largest and most profitable networks in the FM industry. The Company reached a market cap of Rs. 2000cr. under her leadership and was also ranked 8th amongst the Top 10 best places to work for as a part of the Great Place to Work Survey. She was also the driving force behind the listing of Radio City on the stock exchanges in 2017, one of the very few successful IPOs in recent times.

Over the years, Apurva has won multiple business awards and has been named as one of the "Most Powerful Women in Business" as per the India Today Group and Fortune India. She is also on the Board of Midday Infomedia Limited and Music Broadcast Limited and an advisor to private equity fund, Amicus Capital and a not for profit diversity foundation, BD Foundation.

Apurva has been a leading voice in the Indian business landscape, advocating gender diversity, what ails it, and what organizations and leaders can do to make it possible. She is also the author of the national bestselling book "**Lady, You're not a Man**" – **the Adventures of a Woman at Work**. A must-read for every woman on the quest for work-home balance and determined to succeed in her professional life. The book offers a pragmatic perspective on managing work-life balance through emotional intelligence and maturity in managing relationships both with oneself, and with others.

Apurva is a prominent speaker at Industry forums, several marquee organizations and educational institutions. She lectures extensively on "**Leadership Skills**", "**The Diversity Triad – How to Cope with the Challenges Working Women face**", "**Building Great Places to Work**" and "**Culture—the invisible differentiator of profitability**".

Apurva holds a bachelor's degree in Science (Physics) and completed her PGDM from IIM- Bangalore.

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b. Brief Profile of Mr. N.S. Parthasarathy:

Mr. N.S. Parthasarathy aged 57 years, has over 31 years of experience in the Information Technology Industry. He has been with Mindtree since its inception in 1999 and today he oversees many functions including the People Function, Kalinga - global learning centre, Administration, Facilities, CIS, Investor Relations, Legal and the CTO organisation. He also leads Mindtree's business in APAC region. Mr. N.S. Parthasarathy is known for his expertise in setting up large Offshore Development Centers (ODC), handling global delivery and operations. Mr. N.S. Parthasarathy's vision and passion for delivery excellence has helped Mindtree deliver best-in-class service with significant value to our customers.

Prior to co-founding Mindtree, Mr. N.S. Parthasarathy was the General Manager of Wipro's technology solutions division, where he led Wipro's development center for some of its large customers. Today, Mr. N.S. Parthasarathy works with leading educational institutions in India with a vision to bridge the industry-academia gap, in order to foster better interactions between the two. Mr. N.S. Parthasarathy is a member of the Nasscom IT Services Council.

Mr. N.S. Parthasarathy received a Masters (Honors) degree from BITS Pilani and an M.Tech. in Computer Science from IIT, Kharagpur, India. He has also completed the Advanced Management Program (AMP) from the Harvard Business School.



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