



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

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February 14, 2017

To,

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai 400051

Dear Sir/Madam,

Subject: Clarification_Mindteck - Appointment of Mr. Sanjeev Kathpalia as Director

With reference to your communication dated February 13, 2017, please find the clarification with regard to the abovementioned subject, as under:

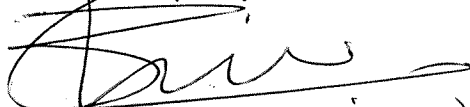
1.	Name of the Director	Mr. Sanjeev Kathpalia
2.	Date of Appointment	February 10, 2017
3.	Brief Resume and nature of expertise in specific functional areas	Mr. Sanjeev Kathpalia is a seasoned strategist with over 35 years of global experience spanning executive roles in investment banking, manufacturing and business development. Most recently, Mr. Kathpalia served as a Senior Advisor for the Republic of Turkey – Prime Ministry, Investment Support and Promotion Agency of Turkey. Prior to that Mr. Kathpalia was the Chairman of PDF Corporate Finance (a subsidiary of TAIB YatirimBank) a leading Istanbul-based M&A boutique focused on mid-market opportunities. He was also the CEO at TAIB YatirimBank, the first foreign owned investment bank in Turkey. Previous industry experience includes leading the supply-chain and R&D divisions of an industrial manufacturing company (part of ETEX Group of Belgium) as well as supply-side management of consumer goods giant Hindustan Unilever Ltd / Unilever Group. Mr. Kathpalia holds an MBA from IIM Calcutta, and a Bachelor of Technology in Chemical Engineering from IIT Delhi.
4.	List of other listed companies in which directorship is held	NIL
5.	Chairman/Member of the Committees of the Board of Directors of other listed companies in which he is a	NIL

	director	
6.	Shareholding/ Stock options in the Company	NIL
7.	Relationship with other directors of the Company	NIL

Please take the above information on record.

Thank you

For Mindteck (India) Limited



Shivarama Adiga S.

VP, Legal and Company Secretary