Mindtree
A Larsen & Toubro Group Company

Registered Office Address: Mindtree Limited
Global Village, RVCE Post, Mysore Road,
Bengaluru – 560059, Karnataka, India.
Corporate identity Number (CIN):
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E-mail : info@mindtree.com

Ref: MT/STAT/CS/2022-23/058 **July 14, 2022**

To
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

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax: 022 2659 8237 / 38
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Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Subject: Summary of Proceedings of Twenty Third Annual General Meeting

The 23rd Annual General Meeting (AGM) of the Members of Mindtree Limited ('the Company') was held on Wednesday, July 13, 2022 at 4.00 PM IST through Video Conferencing/Other Audio Visual Means (OAVM). The meeting was held in compliance with the General circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Directors Present:

Mr. A M Naik (over VC from Mumbai) – Non-Executive Chairman
Mr. S N Subrahmanyan (on VC from Mumbai) – Non-Executive Vice Chairman
Mr. Debashis Chatterjee (on VC from Mumbai) – CEO & Managing Director
Mr. R Shankar Raman (on VC from Mumbai) – Non-Executive Director
Mr. Venugopal Lambu (on VC from Mumbai) – Executive Director & President-Global Markets
Ms. Apurva Purohit (on VC from Mumbai) – Lead Independent Director and Chairperson of Nomination and Remuneration Committee (NRC)
Mr. Akshaya Bhargava (on VC from Mumbai) – Independent Director and Chairperson of Audit Committee
Mr. Bijou Kurien (on VC from Mumbai) – Independent Director and Chairperson of Stakeholders' Relationship Committee (SRC)
Ms. Deepa Gopalan Wadhwa (on VC from Mumbai) – Independent Director and Chairperson of Corporate Social Responsibility Committee (CSR)
Mr. Chandrasekaran Ramakrishnan (on VC from Mumbai) – Independent Director and Chairperson of Risk Management Committee (RMC)

Management Team:

Mr. Vinit Ajit Teredesai (VC from Mumbai) – CFO
Mr. Subhodh Shetty (VC from Mumbai) – Company Secretary

Other Representatives:

Deloitte Haskins & Sells, Statutory Auditors – VC from Bengaluru
Mr. G Shanker Prasad – Secretarial Auditor – VC from Bengaluru
Mr. Nagendra Rao, Practicing Company Secretary-Scrutinizer – VC from Bengaluru
KPMG Assurance and Consulting Services, LLP, Internal Auditors-VC from Mumbai

A total of 67 members attended the meeting. The meeting commenced at 4 PM IST.

Mr. A M Naik, chaired the meeting. He then welcomed the Members to the Twenty Third Annual General Meeting. The Chairman informed that this Annual General Meeting (AGM) is being held through Video Conference in accordance with the provisions of Companies Act, 2013, circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced his colleagues on the Board. After ensuring the requisite quorum for the meeting was present, he called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech followed by presentation by Mr. Debashis Chatterjee, CEO & Managing Director. The Chairman informed that the Company had provided to the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The notice was taken as read. The Members were informed that the requisite Registers and the documents referred to in the Notice of AGM were available for inspection electronically during the meeting. Mr. Vinit Teredesai, CFO provided the summary of the statutory auditors' report for the financial year 2021-22.

The following items of business, as per the Notice of AGM dated April 18, 2022, were tabled at the meeting. The Company had received requests from few members to register themselves as speakers at the meeting and accordingly the floor was open for asking questions. Shareholders were also provided a facility to post their questions on Chat tab. The Chairman then responded to the queries raised by the members:

Resolution No.1: To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with Reports of the Directors and Auditors thereon and Audited Consolidated Financial Statements and the reports of the Auditors thereon for the financial year ended March 31, 2022 - **Ordinary Resolution**

Resolution No.2: To confirm the payment of Interim dividend of Rs.10/- per equity share, and to declare a Final dividend of Rs. 27/- per equity share of Rs. 10/- each for the Financial Year 2021-22 - **Ordinary Resolution**

Resolution No.3: To appoint a Director in place of Mr. Venugopal Lambu (DIN 08840898), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**

Resolution No. 4: To appoint a Director in place of Mr. A.M. Naik (DIN: 00001514), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**

Resolution No. 5: To approve for re-appointment and continuation of Mr. A.M. Naik (DIN: 00001514) as a Non-Executive Director of the Company, who has attained the age of seventy-five years - **Special Resolution**

Mr. Nagendra Rao, Practicing Company Secretary (Membership No. FCS 5553, COP 7731) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were informed that the results of the meeting shall be declared within two days and the same shall be placed on the website of the Company, website of NSDL and Stock Exchanges.

The AGM concluded at 5.30 PM with a vote of thanks to the Chair.

For Mindtree Limited



Subhodh Shetty
Company Secretary
ACS-13722