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): L72200KA1999PLC025564 E-mail : info@mindtree.com

Ref: MT/STAT/CS/20-21/71 **July 15, 2020**

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-Director information

We would like to inform you that the Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Chandrasekaran Ramakrishnan (DIN 00580842) as an Additional Director (Independent) on the Board of the Company with effect from July 15, 2020 for a term of five years, upto July 14, 2025, subject to the approval of the shareholders of the Company.

Sl. No.	Name of the Director	Details	Date of Appointment (Tenure)	Brief Profile of Director	Disclosure of relationships between Directors
1.	Mr. Chandrasekaran Ramakrishnan	Appointment as Independent Director	July 15, 2020 to July 14, 2025	Attached as Annexure 1	None

Sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary

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Annexure 1

Brief Profile of Mr. Chandrasekaran Ramakrishnan

Mr. Chandrasekaran Ramakrishnan, has had an exemplary career spanning over 34 years, in the field of Information Technology. Chandra, as he is popularly known, retired as Executive Vice Chairman of Cognizant, India as of March 2019. He serves as an Independent Director on the Board of PNBHF, NSEIT and Aujas Networks (subsidiary of NSEIT). He is also part of Chairman's council, NASSCOM (National Association of Software and Services Companies). He holds a B.E. (Hons)degree from R.E.C. Trichy (NITT) and an MBA from IIM Bangalore.

Chandra joined Cognizant as a member of the founding team. Chandra has been widely recognized as a significant contributor to growing the company to over 250,000 employees, $16+ billion in revenue and establishing the global delivery footprint.

He started his career post engineering with Ashok Leyland, where he spent four years. After his MBA from IIM Bangalore in 1985, he joined TCS, where he held positions of increasing responsibility and stature including stints in UK and US

He has received numerous awards including

- Distinguished Alumni Award from REC Trichy in 2008
- Distinguished Alumni Award from IIM Bangalore in 2015
- CXO of the year from Business Standard
- "For the sake of Honour", an award given by the Rotary Club of T Nagar, Chennai.

He is very passionate about Education and is

- On the Advisory Board of Thiagarajar College of Engineering, Madurai
- On Post Graduate Prog. committee of NIT Trichy

In his private life, Chandra is an unassuming, soft spoken man with the same drive for achievement combined with respect and compassion for others that he brings to his professional life. He is an active supporter of social causes, directly supporting education of underprivileged school children, Offering Merit Scholarship in NIT Trichy, supporting Research Faculty in IIM Bangalore thru a personal endowment, and supporting several healthcare initiatives.

Chandra's great passions outside work and social causes are Carnatic Music, golf, cycling and travel.