Mindtree
Welcome to possible

Registered Office Address: Mindtree Ltd
Global Village, RVCE Post, Mysore Road,
Bangalore-560059, Karnataka, India.
Corporate Identity Number (CIN): L72200KA1999PLC025564
E-mail: info@mindtree.com

Ref: MT/STAT/RSN/14-15/42

May 21, 2014

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sirs,

Kind Attention to Mr. Gopala Krishna and Mr. Hari

Subject: Intimation of Press Release pursuant to Clause 36 of the Listing Agreement

This is to inform you that, we will be making a press release with immediate effect, on the following topic:

Mindtree names Manisha Girotra, CEO of Moelis & Company, India to its Board of Directors; elevates Rostow Ravanan to Executive Director

A copy of the press release that will be distributed to the media is enclosed along with this letter.

Please take the above intimation on records.

Thanking you.
Yours sincerely,

for **Mindtree Limited**

Rajesh.S

Rajesh S Narang
Vice President-Legal & Company Secretary

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Mindtree names Manisha Girotra, CEO of Moelis & Company, India to its Board of Directors; elevates Rostow Ravanan to Executive Director

Bangalore (India) and Warren (NJ), May 21, 2014: Mindtree, a global technology services company, appointed Manisha Girotra, the India CEO of a leading global independent investment bank, to its board of directors effective May 20, 2014. The board also elected Rostow Ravanan as an Executive Director in addition to his role as the CFO.

"As we move into the next phase of Mindtree's growth, Manisha's vast global experience will be a great asset in guiding our strategy and providing us with enlightened oversight. She is a nationally respected business leader known for her ability to drive change," said Subroto Bagchi, Chairman, Mindtree.

"It is a great privilege to join the Mindtree board. I look forward to helping its outstanding management team in the making of a memorable company," said Manisha Girotra.

Manisha Girotra is the Chief Executive Officer of Moelis & Company in India. She ran the India operations for UBS and Barclays de Zoete Wedd's investment bank. Manisha is a specialist in investment banking, mergers & acquisitions and wealth management. She has been nominated in Fortune's Most Powerful Women in Business Club in 2011 and was honoured as a Young Global Leader 2010 by the World Economic Forum.

Rostow Ravanan, Chief Finance Officer, co-founded Mindtree in 1999. He was part of a team that has led Mindtree from an idea to IPO. He is responsible for defining and implementing processes for good governance that has taken Mindtree to the list of Top 25 best-governed companies in India. CFO Magazine voted him in the list of Top 100 CFOs in India for four years.

About Mindtree

Mindtree [NSE: MINDTREE; CIN: L72200KA1999PLC025564] delivers technology services and accelerates growth for Global 1000 companies by solving complex business challenges with breakthrough technical innovations. Mindtree specializes in e-commerce, mobility, cloud enablement, digital transformation, business intelligence, data analytics, testing, infrastructure, EAI and ERP solutions. We are among the fastest growing technology firms globally with more than 200 clients and offices in 14 countries.

We deliver amazing results: Helping 100 million passengers fly safely. Improving security and

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Mindtree

performance for one of the world's largest e-commerce stores. Unifying brand messaging and improving engagement for one billion consumers. For Mindtree, "Welcome to possible" is more than a slogan - it reflects our approach for every engagement.

Visit us at www.mindtree.com. For more information, contact:

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CERTIFIED TRUE COPY

For Mindtree Limited

Vice President Legal & Company Secretary

MINDTREE LIMITED * BANGALORE *

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