Ref: MT/STAT/RSN/12-13/019

May 02, 2012

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 - Mr. Gopala Krishna and Mr. Hari

Subject: Appointment of Mr. Ramesh Ramanthan + related Press Release

We are pleased to inform the Stock Exchanges, that the Board of Directors of MindTree Limited has appointed Mr. Ramesh Ramanthan as an Additional Independent Director with effect from May 02, 2012.

We also under SEBI SAST, Insider Trading Regulations and other applicable laws, rules and regulations state that Mr. Ramesh Ramanthan nor his immediate dependents hold any equity shares of MindTree Limited as on date.

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

BSE : Fax: 022 2272 2041/ 61
NSE : Fax: 022 2659 8237 / 38

Phone: (022) - 22721233/4
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Ramesh Ramanathan, Co-founder-Janaagraha Joins MindTree Board

Bangalore, INDIA, May 02, 2012: MindTree Limited, a global IT and Product Engineering Services Company, today announced the appointment of Ramesh Ramanathan as an Independent Director to its Board of Directors with effect from May 2, 2012. Ramesh is a co-founder of Janaagraha Centre for Citizenship and Democracy, a non-profit organization focused on transforming quality of life in Urban India, Chairman of Janalakshmi Social Services and is also the National Technical Advisor, Government of India for the Jawarharlal Nehru National Urban Renewal Mission, the country's flagship urban mission.

"Ramesh will be a stellar addition to the MindTree Board. He brings visionary thinking, capacity to question status quo and personal credibility to effect change. I am very pleased that he accepted our invitation" said Subroto Bagchi, Chairman, MindTree Limited.

Speaking on his appointment, Ramesh Ramanathan said "It is my honour to join the MindTree Board. I have known MindTree for a long time and have high regards for the management team. I look forward to contributing to the organization's success and support the leadership team in its future endeavors."

Ramesh Ramanathan has co-authored the book titled, 'Urban Poverty Alleviation in India' and was previously the MD and Head of European Corporate Derivatives in Citibank. Ramesh holds a MS degree in Physics from Birla Institute of Technology, Pilani and an MBA from Yale; he has travelled across the world in various capacities and also a Certified Financial Analyst from AIMR. He was nominated as one of the Young Global Leaders by the World Economic Forum in 2007

About MindTree Limited

MindTree Limited is a global IT and Product Engineering Services Company with deep knowledge in specific domains. MindTree is acknowledged as the best mid-size software services company in India for its capability to build, test and deploy solutions. The Company also places significant emphasis on culture, customer centricity and corporate governance. MindTree is awarded the "Best Corporate Governance, India, 2012" by World Finance magazine in 2012. MindTree is ranked No. 2 among the Most Admired Knowledge Enterprise (MAKE) India Award winners in 2011. In 2010, the Company ranked 13th in NASSCOM's listing of Top IT Software and Services Exporters in India (excluding BPO). Please visit us at www.mindtree.com.

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary



For more information, contact:

Divya Kurup

MindTree Limited

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Siddhartha Tanti

Genesis Burson-Marsteller

91-998-636-2435

Siddhartha.Tanti@bm.com

For MindTree Limited

Rajesh. S

Vice President Legal & Company Secretary