Ref: MT/STAT/RSN/11-12/184 **March 20, 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 Prof Pankaj Chandra + related Press Release

We are pleased to inform the Stock Exchanges, that the Board of Directors of MindTree Limited has appointed Professor Pankaj Chandra as an Additional Independent Director with effect from March 19, 2012.

We also under SEBI SAST, Insider Trading Regulations and other applicable laws, rules and regulations state that Professor Pankaj Chandra 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

MINDTREE LIMITED BANGALORE

BSE : Fax: 022 2272 2041/ 61 Phone: (022) - 22721233/4 e-mail: corp.relations@bseindia.com
NSE : Fax: 022 2659 8237 / 38 Phone: (022) - 2659 8235/ 36 e-mail : cmlist@nse.co.in



Press Release

MindTree Brings in Professor Pankaj Chandra, Director, IIM-B to its Board of Directors

Bangalore, INDIA, March 20, 2012: MindTree Limited, a global IT and Product Engineering Services Company, today announced the appointment of Professor Pankaj Chandra to its Board of Directors with effect from March 19, 2012.

"Professor Pankaj Chandra is a highly respected name in management education, research, policy and administration. His joining the MindTree Board will further improve our stature, help question and refine management strategy. Additionally, the move will build stronger bridges with the academic community for whom we have abiding respect" said Dr. Albert Hieronimus, Chairman, MindTree Limited.

Speaking on his appointment, Professor Pankaj Chandra said "It is an honor to be part of team MindTree, one of the most admired companies in the industry. I have been following MindTree for some time and have been impressed with the Company's remarkable growth rate. I look forward to helping MindTree achieve profitable and sustained growth across a global footprint."

Professor Chandra is currently a professor of Operations & Technology Management and the Director at the Indian Institute of Management (IIM) Bangalore. A tenured faculty at McGill University, Montreal since 1988, Professor Chandra taught at IIM-Ahmedabad since 1994 and has been at IIM-B since 1997. He received his Bachelor's degree in Technology from Institute of Technology, Banaras Hindu University and his Ph.D. degree from The Wharton School, University of Pennsylvania, USA. Professor Chandra



also served as chairperson of Centre for Innovation, Incubation & Entrepreneurship, IIM-A, India from May 1999 to April 2001 and from November 2006 to December 2007.

Additionally, Professor Chandra's research and consulting have focused on manufacturing management, supply chain coordination, building technological capabilities; hi-tech entrepreneurship. He has lectured and consulted in many countries around the world. Finally, Professor Chandra's writings on production and operation management and technological innovations have been widely published.

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 more information, contact:

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For MindTree Limited

Rajesh S

Vice President Legal & Company Secretary