Mindtree
Welcome to possible

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

Ref: MT/STAT/CS/19-20/78

July 16, 2019

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

We would like to inform that the Shareholders at its Twentieth Annual General Meeting held on July 16, 2019, have approved the following:

1. **Resolution No.1**: To adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements together with Reports of the Directors and Auditors thereon for the Financial Year 2018-19
2. **Resolution No.2**: To confirm payment of first interim dividend, second interim dividend, third interim dividend for the Financial Year 2018-19
3. **Resolution No.3**: To declare a final dividend for the Financial Year 2018-19
4. **Resolution No. 4** - To declare a special dividend for the Financial Year 2018-19
5. **Resolution No. 5**: Mr. Subroto Bagchi (DIN 00145678), who retires by rotation and is not offering himself for re-appointment and the vacancy so caused on the Board of the Company not filled up
6. **Resolution No. 6**: To appoint Mr. Jayant Damodar Patil (DIN 01252184) as Non-Executive Director
7. **Resolution No. 7**: To appoint Mr. Sekharipuram Narayanan Subrahmanyan (Mr. S.N. Subrahmanyan) (DIN 02255382) as Non-Executive Director
8. **Resolution No. 8**: To appoint Mr. Ramamurthi Shankar Raman (Mr. R. Shankar Raman) (DIN 00019798) as Non-Executive Director
9. **Resolution No. 9**: To appoint Mr. Prasanna Rangacharya Mysore (Mr. M R Prasanna) (DIN 00010264) as Independent Director
10. **Resolution No. 10**: To appoint Mrs. Deepa Gopalan Wadhwa (DIN 07862942) as Independent Director

We also attach herewith the information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure 1.

Thanking you.
Yours truly,
For **Mindtree Limited**

Vedavalli S
Company Secretary

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Annexure 1

Sl. No.	Name of the Director	Details of Appointment	Tenure of Appointment	Brief Profile of Director	Disclosure of relationship between Directors Inter se Manager and KMP
1.	Mr. Jayant Damodar Patil	Appointed as Non-Executive Director	July 16, 2019	Attached	None
2.	Mr. Sekharipuram Narayanan Subrahmanyan (Mr. S.N. Subrahmanyan)	Appointed as Non-Executive Director	July 16, 2019	Attached	None
3.	Mr. Ramamurthi Shankar Raman (Mr. R. Shankar Raman)	Appointed as Non-Executive Director	July 16, 2019	Attached	None
4.	Mr. Prasanna Rangacharya Mysore (Mr. M R Prasanna)	Appointed as Independent Director	July 16, 2019 to March 31, 2022	Attached	None
5.	Mrs. Deepa Gopalan Wadhwa	Appointed as Independent Director	July 16, 2019 to July 15, 2024	Attached	None

For **Mindtree Limited**

Vedavalli S
Company Secretary

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1. Brief Profile of Mr. Jayant Damodar Patil (Mr. J D Patil) (DIN: 01252184)

Mr. J D Patil is a Whole-time Director, and Senior Executive Vice President for L&T's Defence Business. He is an alumnus of IIT Mumbai, having pursued M. Tech (Mechanical Engineering) in 1978.Mr. Patil has spearheaded the company's foray in the Defence sector since the inception of this segment in L&T. His responsibilities & contribution included Conceptualization, Design, Development, Production, System Integration, Qualification & Firing trials, and Through Life Support of ground weapon delivery and Engineering Systems for missile programmes.

Over the years, under his leadership, L&T built a portfolio of indigenous, in-house products, systems and technologies both on its own and by teaming up with DRDO and with the Indian Navy, and is today engaged in design-to-delivery of solutions across its chosen Defence segments.

Mr. Patil heads the Defence Business at L&T with a focus on Naval Platforms (Submarines & Warships), Naval & Land Weapon Launch & Engineering Systems, Guns, Missiles & Armoured Systems, Radar Systems, Military Communication Systems & Avionics. He also leads the L&T-NxT initiative, recently announced by the Company.He also oversees dedicated Technology Development Centers, Design Centers as well as Production Centers for the Defence Sector.

Besides Whole-Time Director - Defence Business and member of the Board of Directors of L&T, he is Chairman of the Board of Directors of L&T MBDA Missile Systems Limited and L&T Shipbuilding Limited, Chairman of the FICCI Defence & Aerospace Committee, member of the FICCI Steering Comittee & FICCI National Executive Committee. He is a founder member and Vice President of Society of Indian Defence Manufacturers, setup under the aegis of the CII.



2. Brief Profile of Mr. Sekharipuram Narayanan Subrahmanyan (Mr. S.N Subrahmanyan or SNS) (DIN: 02255382):

S N Subrahmanyan is Chief Executive Officer and Managing Director of Larsen & Toubro Limited - a USD18 billion conglomerate, with over 80 years of experience being builders of nations; engaged in core, high impact sectors of the economy with integrated capabilities that span the entire spectrum of 'design to deliver'.

SNS or SN, as he is popularly known in industry circles, headed the construction business of the group which, is presently, among the top 25 contractors globally and India's largest construction organization. having clocked an annual revenue of USD 9.5 billion in FY 18. In addition to leading the fortunes of the L& T Group, SNS is Vice Chairman on the Boards of L Tl and L&T Technology Services and Non-Executive Chairman of L&T Metro Rail (Hyderabad) Limited.

He has a degree in civil engineering and post-graduation in business management. SNS holds positions of pre-eminence on various industry bodies, construction institutions and councils.

Recognized as the 'Contractor CEO of the Year' at the Qatar Contractors Forum & Awards function in 2014 in Doha, SNS was ranked 36th in the '2014 Construction Week Power 100' and accorded the Leading Engineering Personality award in the event 'Glimpses of Engineering Personalities' by the Institution of Engineers (India). The Construction Week magazine recognized him as the 'Infrastructure Person of the Year- 2012'.



3. **Brief Profile of Mr. Ramamurthi Shankar Raman (Mr. R. Shankar Raman) (DIN: 00019798)**

Mr. R. Shankar Raman is a qualified Chartered Accountant and a Cost Accountant. Over the past 35 years, Mr. Shankar Raman has worked for leading listed corporates in varied capacities in the field of finance.

Mr. Shankar Raman joined L&T Group in November 1994 to set up L&T Finance Limited, a wholly owned Subsidiary.

Over the years, Mr. Shankar Raman assumed responsibilities to oversee the entire finance function at the Group level including functions like Risk Management and Investor Relations. Mr. Shankar Raman was appointed as Chief Financial Officer of Larsen & Toubro Limited in September 2011 and subsequently elevated to the Board on October 1, 2011. Mr. Shankar Raman is also on the Board of Management of several companies within the L&T Group.

Mr. Shankar Raman has been a recipient of several awards such as Best CFO of Asia in the Industrial Sector in a survey conducted by the prestigious New York based Institutional Investor Magazine, winner of Best CFO Awards from CNBC TV18, Financial Express, Business Today and Yes Bank.

Mr. Shankar Raman is the past Chairman of the CII's National Committee of CFOs in 2017-18. He was also a member of Uday Kotak's Committee on Corporate Governance constituted by SEBI.

MINDTREE LIMITED BENGALURU

4. **Brief Profile of Mr. Prasanna Rangacharya Mysore (Mr. M R Prasanna) (DIN: 00010264)**

Mr. M.R. Prasanna holds a Master's Degree in Law from the University of Mysore and is a Gold Medallist. After being an independent Counsel for about 7 years he worked as Head of the Legal function for over 28 years with different business groups of the country. He served as a Chief Legal Officer of Larsen & Toubro Limited, Mumbai for seven years. For about 12 years he was associated with Aditya Birla Group as a General Counsel, spearheading mergers and acquisitions.

He is associated with the various prestigious associations and Chambers of Commerce & Industry and is a member International Bar Association. He is a Life Member of the International Centre for Alternative Dispute Resolution (ICADR), New Delhi. He was conferred with prestigious business and industry awards for his achievements in the field of Corporate Law. He is a regular speaker on diverse topics before various forums, both national and international. He conducts general & bespoke training programmes on a variety of legal topics both for legal and non-legal executives.



5. Brief Profile of Mrs. Deepa Gopalan Wadhwa (Ms. Wadhwa) (DIN: 07862942)

Ms. Deepa Gopalan Wadhwa has been a distinguished career diplomat who joined the Indian Foreign Service (IFS) in 1979 and retired in December 2015. A graduate from Madras University, she has an undergraduate degree in Chemistry and a post graduate degree in English Literature.

She has served as Ambassador of India to Japan (2012-2015), Qatar (2009-2012) and Sweden (2005-2009). She was concurrently accredited as Ambassador to Latvia (from Stockholm), and Republic of the Marshall Islands (from Tokyo). During her career, she has also held other significant assignments in Geneva, Hongkong, China, The Netherlands, the International Labour Organization (ILO) and the Ministry of External Affairs.

In the course of her career spanning over 36 years, she has handled a wide swathe of issues and subjects related to India's relations with key countries such as Pakistan, China, and Japan; participated in international conferences and negotiations related to climate change, sustainable development, disarmament and human rights and was instrumental in the active promotion of India's economic interests in areas of trade, technology, investments and energy security during postings in Europe, the GCC and Japan.

Ms. Wadhwa is Chairperson of the India- Japan Friendship Forum, Member Governing Council of the Institute of Chinese Studies and is on the Governing Council of the Asian Confluence based in Shillong. She currently serves as independent Director on the Boards of JK Cement ltd., Mukund Sumi Special Steel ltd., and Corporate Catalyst India Pvt. Ltd.

