



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/16-17/30

May 26, 2016

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: Recommendation for the appointment of Mr. Milind Sarwate as Independent Director

This is to inform that the Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held today, have recommended the appointment of Mr. Milind Sarwate, as Independent director of the Company for a term of five years from July 19, 2016 to July 18, 2021 and the same is placed for the approval of the shareholders at the Seventeenth Annual General Meeting of the Company.

Kindly take the above intimation on record and acknowledge the receipt.

Sincerely,

for **Mindtree Limited**

Vedavalli S
Company Secretary



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