



**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/CS/16-17/147**

**December 08, 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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Director Information**

We would like to inform that the Shareholders through Postal Ballot, have approved the following:

- 1) The appointment of Mr. Akshaya Bhargava as Independent Director for a period commencing from December 12, 2016 to September 30, 2021;
- 2) The appointment of Mr. Namakal Srinivasan Parthasarathy (Mr. N.S. Parthasarathy) as Executive Vice Chairman for a period commencing from October 21, 2016 to December 31, 2018.

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

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

Sincerely,

**for Mindtree Limited**

**Vedavalli S**  
**Company Secretary**



## Annexure 1

Sl. No.	Name of the Director	Details of Appointment	Tenure of Appointment	Brief Profile of Directors	Disclosure of relationships between directors
1.	Mr. Akshaya Bhargava	Appointed as Independent Director	December 12, 2016 to September 30, 2021	As below	NONE
2.	Mr. Namakal Srinivasan Parthasarathy (Mr. N.S. Parthasarathy)	Appointed as Executive Vice Chairman	October 21, 2016 to December 31, 2018.	As below	NONE

### **Brief profile of Mr. Akshaya Bhargava:**

Mr. Akshaya Bhargava aged about 60 years, is the Chief Executive of the Wealth, Entrepreneurs and Business Banking division of Barclays. Mr. Akshaya Bhargava joined Barclays in October 2014 as CEO of Wealth and Investment Management. Prior to this, he founded Infra Hedge with the vision of creating an investor centric hedge fund managed account platform for institutional investors. This was acquired by State Street in 2013 and is today one of the largest platforms of its kind with over \$26Bn in AUM. Previously, Mr. Akshaya Bhargava was the CEO of Butterfield Fulcrum Group, a hedge fund administration business.

Mr. Akshaya Bhargava is also the former CEO of Infosys BPO, an outsourcing business that he took from start up to being ranked 7<sup>th</sup> in the industry within 4 years of launch, with over 8,000 employees. Mr. Akshaya Bhargava was selected as a finalist in the 2005 Ernst & Young Entrepreneur of the Year Award.

Mr. Akshaya Bhargava started his career with Citibank where he spent 22 years and held senior roles such as Regional Head for Global Transaction Services in CEEMEA, a business covering 27 emerging market countries. Chairman and Chief Country Officer in the Czech Republic, and Global Product Head for Citibank's Emerging Local Corporates business in 18 countries.

Mr. Akshaya Bhargava received a Bachelor's Degree in Economics (Honors) from Poona University and PGDM from Indian Institute of Management – Calcutta.

### **Brief profile of Mr. Namakal Srinivasan Parthasarathy (Mr. N.S. Parthasarathy):**

Mr. N.S. Parthasarathy aged about 55 years, has over 30 years of experience in the Information Technology Industry. He has been with Mindtree since its inception in 1999 and today oversees many functions within Mindtree. Mr. N.S. Parthasarathy is known for his expertise in setting up large Offshore Development Centers (ODC), handling global delivery and operations. Mr. N.S. Parthasarathy's vision and passion for delivery excellence has helped Mindtree deliver best-in-class service with significant value to our customers.

Prior to co-founding Mindtree, Mr. N.S. Parthasarathy was the General Manager of Wipro's technology solutions division, where he led Wipro's development center for some of its large customers. Today, Mr. N.S. Parthasarathy works with leading educational institutions in India with a vision to bridge the industry-academia gap, in order to foster better interactions between the two. Mr. N.S. Parthasarathy is a member of the Nasscom IT Services Council.

Mr. N.S. Parthasarathy received a Master's in Mathematics (Honors) degree from BITS Pilani and an M.Tech in Computer Science from IIT, Kharagpur, India. He has also completed the Advanced Management Program (AMP) from the Harvard Business School.

For Mindtree Limited

  
Company Secretary