



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/16-17/166

January 19, 2017

The Bombay Stock Exchange 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Director Information

We would like to inform you that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held on January 19, 2017, subject to the approval of the shareholders, have approved the re-appointment of Mr. Krishnakumar Natarajan as Executive Chairman for a period of three years commencing from July 01, 2017 to June 30, 2020.

The current term of Mr. Krishnakumar Natarajan is up to June 30, 2017.

The details as per Regulation 30 of SEBI (LODR) Regulations are as follows:

Sl. No.	Name of the Director	Details of Change	Present Designation /Title	Period of Appointment	Brief Profile	Disclosure of relationships between directors
1.	Mr. Krishnakumar Natarajan	Reappointed as Executive Chairman	Executive Chairman	July 01, 2017 to June 30, 2020	Attached as Annexure 1	NONE

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you.

Yours truly,

for Mindtree Limited

Vedavalli S

Company Secretary



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Annexure 1

Brief Profile of Krishnakumar Natarajan

A leading authority in the global IT sector, Krishnakumar Natarajan co-founded Mindtree in 1999 and has played key roles in building the company's innovative approach to delivering IT services and solutions to global 2000 enterprises. Natarajan was instrumental in setting up Mindtree's U.S. operations, driving expansion in Europe and Asia Pacific regions, and transforming Mindtree's IT services business. Today, his mission as Executive Chairman is to focus on leadership development and ensure a high quality of governance. He also actively mentors different business groups within the company and works closely with the start-up ecosystem to bring in innovative models of business transformation for clients.

In his prior role as CEO and Managing Director, Natarajan was responsible for making Mindtree a global IT player. Natarajan's efforts as a business leader have been recognized worldwide, winning him several laurels. He was ranked amongst the most valuable CEOs in India by Business world & Forbes in 2016. He won Bloomberg UTV's award as the CEO of the Year in 2010, Business Today CEO of the year award in 2014 and was recognized by Chief Executive Magazine's as one of the twelve global leaders of tomorrow. EY honored him with Entrepreneur of the year 2015 in Services.

A 35-year IT industry veteran, Natarajan held several key positions at Wipro before co-founding Mindtree. During this time, he launched and grew the ecommerce division of Wipro, served as Group Vice President of human resources, and was Chief Marketing Officer for Wipro's IT business. In 2013, Natarajan served as Chairman of the National Association of Software and Services Companies (NASSCOM), where he worked to strengthen the Indian IT industry to be a globally competitive ecosystem comprised of both established and emerging companies.

Natarajan is an active member of the Confederation of Indian Industry (CII). He is also a regular speaker at international IT industry conferences and a faculty member at management schools around the world. He has a bachelor's degree in mechanical engineering from the College of Engineering, Chennai, India, and a master's degree in Business Administration from the Xavier Institute, Jamshedpur, India.

