



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/18-19/111

September 24, 2018

BSE Limited (Bombay Stock Exchange)
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,

Subject: Appointment of CFO – Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held today (September 24, 2018), has approved the appointment of Mr. Pradip Menon as the Chief Financial Officer of the Company with effect from today, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following details are submitted herewith:

Sl. No.	Name of the KMP	Details of Appointment	Date of Appointment	Brief Profile of KMP	Whether related to Directors/Manager and KMP
1.	Mr. Pradip Menon	Appointed as Chief Financial Officer	September 24, 2018	Enclosed as Annexure A	None

Please take the above intimation on records and oblige.

Yours sincerely,

for Mindtree Limited

Vedavalli S
Company Secretary



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ANNEXURE A

BRIEF PROFILE OF MR. PRADIP MENON

Pradip Menon (Pradip) has over 25 years of experience in CPG sector across developing as well as developed markets. Prior to joining Mindtree, he was CFO and Whole time Director for AkzoNobel in India. He also worked for over 20 years with Unilever in multiple roles both in India as well as Singapore, Dubai and Switzerland. He has rich experience in core finance as well as business partnering. In 2016, he was recognised by the Chartered Institute of Management Accountants (CIMA) as one of the most influential CFO's in India. Pradip is a member of the Institute of Chartered Accountants of India as well as the Institute of Cost Accountants of India.

