

Corporate information

Incorporation Date

Mindtree was originally incorporated as Mindtree Consulting Private Limited on **August 5, 1999**. The status of the company was subsequently changed to a public limited company on November 6, 2006.

Registered Office

Mindtree Ltd.
Global Village, RVCE Post
Mysore Road, Bengaluru - 560059
Karnataka, India
Website: www.mindtree.com

Other offices

Mindtree has 43 offices in 18 countries. This includes the learning center in Bhubaneswar, India.

Areas of Operation

Mindtree delivers digital transformation and technology services from ideation to execution, enabling global 2000 clients to outperform the competition. 'Born digital', Mindtree takes an agile, collaborative approach to creating customized solutions across the digital value chain. At the same time, our deep expertise in infrastructure and applications management helps optimize organizations' IT function into a strategic asset.

Acquisitions

Acquisition details of Mindtree are as below:

Name of the organization acquired	Year of Acquisition
ASAP Solutions Pvt. Ltd. and Arachno Solutions Pvt. Ltd.	2004
Linc Software Services Pvt. Ltd.	2005
TES PV Electronic Solutions Pvt. Ltd.	2007
Aztecsoft Limited	2008
Kyocera Wireless Pvt. Ltd.	2009
7Strata	2010
Discoverture Solutions LLC	2015
Relational Solutions Inc.	2015
Bluefin Solutions Ltd., UK	2015
Magnet 360, LLC	2016

Equity share information

IPO

Mindtree made an initial public offer and its shares were listed on stock exchanges in India on March 7, 2007. IPO price was ₹425 with a premium of ₹415 and there was no follow-on public offer as such in furtherance to this.

Bonus Issue

The company has made bonus issuance in the ratio of 1:1 each, in June 2014 and March 2016.

Dividend policy and history

Mindtree looks upon good corporate governance practices as a key driver of sustainable corporate growth and long-term stakeholder value creation. Good corporate governance practices enable a company to attract high quality financial and human capital. In turn, these resources are leveraged to maximize long-term stakeholder value, while preserving the interests of multiple stakeholders, including the society at large. Our dividend philosophy is in line with the above principles. Subject to business requirements and general economic conditions, the company will attempt to maintain a consistent dividend record to reward shareholders. For more details on Mindtree dividend policy, please refer to this link - <https://www.mindtree.com/dividend-policy>

Mindtree's dividend history can be accessed at: <https://www.mindtree.com/about/investors/bonus-and-dividend-history>

Stock exchanges where Mindtree's shares are listed and codes

Stock Exchange	NSE	BSE
Code	MINDTREE	532819

Credit Rating

Mindtree's credit rating can be accessed at: <https://www.mindtree.com/about/investors/credit-ratings>

Corporate information

Where can find the following information

1. Revenue
2. Employee count
3. Annual Reports
4. Shareholding pattern
5. GAAP financials
6. Factsheet
7. Quarterly results

What are the different industry groups of Mindtree business?

What are the different service offerings of Mindtree business?

All information can be accessed at:

<https://www.mindtree.com/about/investors>

<https://www.mindtree.com/about/investors/annual-reports>

Mindtree operates across four industry groups:

- Banking, Financial Services & Insurance (BFSI)
- Retail, Consumer Product Goods & Manufacturing (RCM)
- Hi-Tech & Media (Hi-Tech)
- Travel & Hospitality (TH)

Mindtree's service offerings are:

- Digital
 - *Interactive*
 - *Data Science and Engineering Services*
 - *Cloud Services*
- Test Engineering
- Package Solutions
- Infrastructure Management & Tech Support
- ADM and Product Engineering

Earnings release date

Financial year end

Mindtree's financial year ends on March 31

Date of release of financial results

Financial results are released during the mid of the following month of every end of the quarter. Typically, the disclosure happens in the month of July, Oct, Jan, and April.

Annual General Meeting (AGM)

The AGM is typically held in mid-July. The formal announcement is published on the Investors page of our website, closer to the event.

Mindtree have a silent period

Mindtree follows a silent period prior to its earnings release every quarter. It begins seven days before the end of every quarter and ends on the day of that quarter's earnings release. During the silent period, the company or any of its officials will not discuss earnings expectations with any external parties.

Company's investor/analyst meet

The company organizes an investor/analyst meet annually. Both the buy-side and sell-side are invited to the meet. The details of the event are shared in the investor page of our website at:

<https://www.mindtree.com/investors-and-analyst-meet>