



For Immediate Release

Mindteck strengthens its Senior Management team in India

Company Appoints Senior Vice President, Global Delivery and Vice President, Legal & Company Secretary

Bangalore, December 09, 2009: Mindteck (India) Limited (BSE: 516344), a global Technology and IT services company, today announced the appointment of the key senior management team at Mindteck. The company has announced the appointment of Ramesh Ajjampur as Senior Vice President, Global Delivery and Usha T N as Vice President, Legal & Company Secretary at Mindteck.

Mr. Ajjampur is responsible for planning, monitoring, and managing the global delivery operations at Mindteck. His role is to ensure quality, predictability and reliability standards across all projects globally. Prior to joining Mindteck, he was with Wipro for 21 years where he worked as a General Manager and Account Head, managing multiple strategic accounts in Telecom Equipment Vertical. He had also driven Unified Communications Practice and Competency Initiatives at Wipro. Mr. Ajjampur holds an M Tech degree in Computer Science from IIT, Bombay.

Ms. Usha is responsible for company's legal and corporate matters with immediate effect. She brings strong expertise in corporate governance, legal compliance management, and other corporate legal and secretarial functions. Prior to joining Mindteck, she worked with MindTree Ltd and Biocon Limited and held multiple roles including Compliance Officer and Company Secretary. Ms. Usha is a recipient of National Award for achieving best Corporate Governance in 2008 as Company Secretary from the Vice President of India.

Commenting on these appointments, Mr. Pankaj Agarwal, Group CEO & MD said, "With Ramesh and Usha on board, we have further strengthened our senior management team presence in India. While Ramesh brings over twenty years of Global Delivery leadership experience with him, Usha comes with excellent track records in Corporate and Legal Affairs. Both of them will be key members of Company's 'go-forward' leadership team."

Commenting on the new role, Mr. Ajjampur, stated, "Mindteck has an excellent delivery foundation and a strong talent base in India. I am excited to be part of this team and looking forward to contribute further in strengthening company's global delivery capabilities."

"Mindteck has a stable legal and governance practice in place. My goal is to further strengthen the existing Corporate Governance practice by bringing in the latest industry best practices." said Ms. Usha.

In 2009, Mindteck has added three key leadership team members in India. On September this year, the company announced appointment of Mr. Suresh Rao as Group Chief Financial Officer of the company. Mr. Rao is in charge of budgeting, financial reporting, accounting, and audits at global level for the company. He also heads the overall Operation of Mindteck's offices in India.

About Mindteck (www.mindteck.com)

Mindteck is a global Technology and IT Services Company that delivers business and technology solutions to a wide range of Fortune 500 companies, multinationals, and successful mid market enterprises around the globe. It has offices and development centers in India, USA, UK, Germany, Netherlands, Singapore, Malaysia, and Bahrain. Mindteck is a provider of end to end full scale IT Services, IT Infrastructure, Security and Managed Services, and Product Engineering and R&D Services.



Mindteck (India) Limited is listed on the Bombay Stock Exchange (BSE 517344). It is an ISO 9001:2000, ISO 27001:2005, ISO 13485, and SEI CMMi Level 5 certified company.

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