



**Mindteck (India) Limited**

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**FOR IMMEDIATE RELEASE**

## **MINDTECK APPOINTS PROCHIE MUKHERJI AS INDEPENDENT DIRECTOR**

**Bengaluru, India – April 29, 2015:** Mindteck (India) Limited (BSE: 517344), a global technology company, today announced the appointment of Ms. Prochie Mukherji as an Independent Director, effective immediately.

Ms. Mukherji is a seasoned business professional with over 42 years of experience in the fields of Industrial Relations, Labour and Consumer Laws, and Human Resources. She has held senior positions at both Indian and multinational companies in diverse industries, including consumer products, white goods, financial services, pharmaceuticals and light engineering. Hindustan Lever, Glaxo, ICICI and the Tata Group are among the companies she has served. Presently, she serves as Senior Vice President and Chief of Staff to the Chairman and Managing Director of Mahindra Group, and also serves as the Convener of the Group Executive Board. She has deep interest in the areas of corporate history, education, core values and social responsibility.

Ms. Mukherji holds BA (Hons.) and LL.B. degrees from the University of Bombay where she topped the University in 2<sup>nd</sup> and 3<sup>rd</sup> LL.B. She also holds a Master's degree in Law (LLM) from Yale Law School in the US. "We are very pleased to announce that Ms. Mukherji will join the Mindteck Board. She brings with her extensive business leadership and industry experience which will be an asset in furthering Mindteck's growth," said Yusuf Lanewala, Chairman and Managing Director, Mindteck.

### **About Mindteck (India) Limited**

Mindteck, a global technology company established in 1991, provides Product Engineering solutions and Information Technology services to top-tier Fortune 100 companies, start-ups, leading universities and government entities worldwide. Its depth of knowledge and niche expertise in embedded systems and enterprise applications is complemented by dedicated Centers of Excellence in wireless design and storage testing. Mindteck has offices in the US, UK, Singapore, Malaysia, Netherlands, Germany, Bahrain and India, and four development centers: one each in the US and Singapore, and two in India (Kolkata and Bangalore). Mindteck is listed on the Bombay Stock Exchange (BSE 517344) and is among a select group of global companies appraised at Maturity Level 5, Version 1.3 of the CMMI Institute's Capability Maturity Model Integration (CMMI). *For more information, please contact [balika.hegde@mindteck.com](mailto:balika.hegde@mindteck.com). [www.mindteck.com](http://www.mindteck.com)*