

Tech Mahindra Limited

Plot No. 1, Rajiv Gandhi Infotech Park Phase III, Hinjewadi Pune Special Economic Zone Pune - 411057, Maharashtra, India

Tel. +91 20 4225 0000 Fax +91 20 4225 1001

techmahindra.com connect@techmahindra.com

Registered Office: Gateway Building, Apollo Bunder Mumbai 400 001, India

CIN L64200MH1986PLC041370

May 5, 2017

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532755

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NSE Symbol: TECHM

As required under the captioned regulations, the details of members of the disclosure committee for determining materiality of an event or information and for making disclosures to the Stock Exchanges are given in the below table:

Sr. No.	Name	Designation	Email id	Contact Number
1	Mr. Milind Kulkarni	Chief Financial Officer	kmilind@techmahindra.com	+91 20 42250008
2	Mr. Atanu Sarkar	Chief Legal Officer	atanu@techmahindra.com	+91 20 42250024
3	Mr. Manoj Bhat	Dy. CFO	bmanoj@techmahindra.com	+91 20 42250951
4	Mr. Anil Khatri	Company Secretary & Compliance Officer	anil.khatri@techmahindra.com	+91 40 42252886

This is for your information and records.

Thanking you,

Yours faithfully,

For Tech Mahindra Limited

Anil Khatri Company Secretary

