

ANNEXURE - B

FORM AOC-I

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statements of Subsidiary Companies

1	Sl. No.	1	2	3	4	5	6	7	8	9	10
2	Name of Subsidiary	LTIMindtree GmbH	LTIMindtree Canada Ltd.	LTIMindtree Financial Services Technologies Inc.	LTIMindtree South Africa (Pty) Ltd.	LTIMindtree Information Technology Services (Shanghai) Co., Ltd.	LTIMindtree Spain, S. L	LTIMindtree S.De. RL.De. C.V	LTIMindtree SA	LTIMindtree PSF SA	LTIMindtree Norge AS
	Country	Germany	Canada	Canada	South Africa	China	Spain	Mexico	Luxembourg	Luxembourg	Norway
3	Date of becoming subsidiary	June 14, 1999	October 14, 2005	January 1, 2011	July 25, 2012	June 28, 2013	February 1, 2016	March 01, 2017	December 15, 2017	December 15, 2017	November 20, 2018
4	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	31/3/2025	31/3/2025	31/3/2025	31/3/2025	31/12/2024	31/3/2025	31/12/2024	31/12/2024	31/12/2024	31/3/2025
5	Reporting currency	EUR	CAD	CAD	ZAR	CNY	EUR	MXN	EUR	EUR	NOK
	Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	92.09	59.67	59.67	4.71	11.75	92.09	4.31	92.09	92.09	8.14
6	Share capital	9	0	1,120	2	11	4	0	4	32	0
7	Reserves & surplus	4,962	1,323	5,325	422	51	12	214	(427)	258	173
8	Total assets	7,483	1,995	7,412	581	273	30	529	2,125	939	490
9	Total liabilities	2,512	672	967	157	211	14	315	2,548	649	317
10	Investments	3,025	-	-	-	-	-	-	32	-	-
11	Turnover	4,650	9,846	4,310	622	725	50	1,057	1,727	1,034	651
12	Profit/(loss) before taxation	62	510	1,527	147	39	1	113	(1,149)	(90)	28
13	Provision for taxation/(credit)	45	138	418	40	11	7	14	(26)	(16)	6
14	Profit after taxation	17	372	1,109	107	28	(6)	99	(1,123)	(74)	22
15	Proposed Dividend	-	-	-	-	-	-	-	-	-	-
16	% of shareholding	100.00	100.00	100.00	69.58	100.00	100.00	100.00	100.00	100.00	100.00

11	12	13	14	15	16	17	18	19	20	21	22	23
LTIMindtree Switzerland AG	Nielsen + Partner PTE, Ltd.	LTIMindtree (Thailand) Limited	LTIMindtree USA Inc.	LTIMindtree UK Limited	LTIMindtree Middle East FZ-LLC	LTIMindtree Consulting Brazil Ltda ¹	LTIM Aramco Digital Solutions for Information Technology Company ²	Syncordis Limited, UK ³	LTIMindtree LLC ⁴	Syncordis SARL, France ⁵	Nielsen + Partner Unterneh mensberater GmbH ⁶	Nielsen & Partner PTY Ltd. ⁷
Switzerland	Singapore	Thailand	USA	UK	Dubai	Brazil	Saudi Arabia	UK	USA	France	Germany	Australia
March 1, 2019	March 1, 2019	March 1, 2019	August 29, 2019	August 17, 2020	November 25, 2020	September 26, 2024	November 22, 2024	December 15, 2017	July 21, 2009	December 15, 2017	March 1, 2019	March 1, 2019
31/12/2024	31/12/2024	31/12/2024	31/3/2025	31/3/2025	31/3/2025	31/12/2024	31/12/2024	31/12/2025	NA	NA	NA	NA
CHF	SGD	THB	USD	GBP	AED	BRL	SAR	GBP	USD	EUR	EUR	AUD
96.84	63.71	2.52	85.48	110.70	23.27	14.81	22.79	110.70	85.48	92.09	92.09	53.81
7	5	2	6	0	37	28	6	-	-	-	-	-
(16)	(517)	(80)	8	816	431	(0)	-	-	-	-	-	-
712	64	20	665	4,612	2,778	46	6	-	-	-	-	-
721	576	98	651	3,796	2,310	18	-	-	-	-	-	-
-	0	-	509	-	-	-	-	-	-	-	-	-
296	12	(23)	550	11,026	3,025	11	-	-	17	(6)	-	-
(117)	(95)	(38)	26	370	130	(2)	-	841	1	82	-	111
25	0	0	3	110	8	(0)	-	121	1	-	-	-
(142)	(95)	(38)	23	260	122	(2)	-	720	0	82	-	111
-	-	-	-	-	-	-	-	-	-	-	-	-
100.00	100.00	100.00	100.00	100.00	100.00	100.00	51.00	100.00	NA	NA	NA	NA

Notes:
¹Incorporated on September 26, 2024
²Incorporated on November 22, 2024
³Under liquidation as on March 31, 2025
⁴LTIMindtree LLC is dissolved w.e.f. January 21, 2025
⁵Syncordis SARL is dissolved w.e.f. November 29, 2024
⁶Nielsen + Partner Unternehmensberater GmbH is merged with LTIMindtree GmbH w.e.f. October 2, 2024
⁷Nielsen & Partner Pty Limited is dissolved w.e.f. October 23, 2024

For and on behalf of the Board

Debashis Chatterjee
Chief Executive Officer & Managing Director
(DIN: 00823966)

Nachiket Deshpande
Whole-time Director
(DIN: 08385028)

Vipul Chandra
Chief Financial Officer

Angna Arora
Company Secretary & Compliance Officer

Place: Mumbai
Date: April 23, 2025