LARSEN & TOUBRO

Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
Narottam Morarjee Marg
Mumbai - 400 001, INDIA
Tel: +91 22 6752 5656
Fax: +91 22 6752 5893
www.Larsentoubro.com

SEC/PAM/2019

March 5, 2019

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 **STOCK CODE: 500510**	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 **STOCK CODE: LT**

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the LODR Regulations, we hereby inform you that the Board of Directors at its meeting held today has re-appointed the following Independent Directors for a second term of five years:

Sr. No	Name of the Director	DIN	New Term	
			From	To
1	Mr. M.M Chitale	00101004	April 1, 2019	March 31, 2024
2	Mr. M. Damodaran	02106990	April 1, 2019	March 31, 2024
3	Mr. Vikram Singh Mehta	00041197	April 1, 2019	March 31, 2024
4	Mr. Adil Zainulbhai	06646490	May 30, 2019	May 29, 2024

We further confirm that the aforesaid Directors are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Brief Profile of each Director is enclosed.

We confirm that the Directors are not related inter-se.

Kindly take the same on record and acknowledge receipt

For LARSEN & TOUBRO LIMITED

N. HARIHARAN
EXECUTIVE VICE-PRESIDENT &
COMPANY SECRETARY
(M.NO – A3471)

Encl: a/a

CIN : L99999MH1946PLC004768

ANNEXURE A

M.M Chitale:

Mr. Chitale holds a bachelor's degree in commerce from the University of Mumbai and is a qualified Chartered Accountant. Mr. Chitale has nearly 40 years of experience as a practicing Chartered Accountant. He is a fellow member of ICAI and has served as the president of ICAI in the year 1997-1998. Mr. Chitale was also the Chairman of the Ethics Committee of BSE. He was a member of the Advisory Board on Bank, Commercial and Financial Frauds appointed by Central Vigilance Commission. Mr. Chitale was a member of the Working Group of Restructuring of Weak Public Sector Banks appointed by RBI (Verma Committee) and the Committee on Procedures and Performance Audit of Public Services appointed by RBI (Dr. Tarapore Committee). He was appointed as the Chairman of National Advisory Committee on Accounting Standards. He was also a member of the International Auditing Practices Committee of International Federation of Accountants. Mr. Chitale is connected with various social organizations. Mr. Chitale is also a member of the group of amalgamation of urban co-operative banks appointed by RBI, member of the Primary Advisory Committee of SEBI and Chairman of the Accounting Committee of Insurance Regulatory and Development Authority of India.

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ANNEXURE A

Mr. M. Damodaran:

Mr. M. Damodaran has held a number of important positions in the Central and State Governments and in India's financial sector, including Chairman, Securities Exchange Board of India (SEBI), Chairman, Unit Trust of India (UTI), Chairman, Industrial Development Bank of India (IDBI), Chief Secretary, Government of Tripura.

After successful stints at UTI and IDBI, where he successfully led the turnaround efforts, and at SEBI where he introduced improved corporate governance practices, he has set up Excellence Enablers Private Limited (EEPL), a Corporate Governance and Board Advisory consultancy firm. His pioneering role in promoting Corporate Governance in India invests EEPL with an experience-based leadership role in corporate governance advisory work. In addition, he is presently a consultant, advisor, coach and mentor and sits on the Boards of some leading companies as well as on the Advisory Boards of some foreign entities. He is Practice Professor of Eminence at International Management Institute (IMI), Delhi. He is the founder Chairman of the Indian Institute of Management Tiruchirapalli and the Chairman and one of the promoters of Glocal Healthcare Systems Private Limited, a unique approach for providing quality healthcare in rural areas. While at SEBI, he was elected Chairman of the 80 member Emerging Markets Committee of the International Organsation of Securities Commissions.

ANNEXURE A

Mr. Vikram Singh Mehta:

Mr. Mehta started his career with the Indian Administrative Service (IAS) in 1978. He resigned in 1980 to join Phillips Petroleum in London as their senior economist. In 1984, Mr. Mehta returned to India to join the government company, OIL INDIA LTD as its advisor, strategic planning. Mr. Mehta joined Shell International in London in 1988. He was appointed Managing Director of Shell Markets and Shell Chemical Companies in Egypt in 1991 and Chairman of the Shell Group of Companies in India in 1994. Mr. Mehta left Shell in October 2012. He is currently Executive Chairman of the think tank Brookings India and senior fellow of Brookings Institution.

Mr. Mehta was Chairman of the Hydrocarbon Committee of the Confederation of Indian Industry (CII) and a member of its National Council.

Mr. Mehta was the recipient of Asia House's "Businessmen of the year" award for 2010. He also received the Asia Centre for corporate governance and Sustainability's Award for "Best Independent Director" for 2016.

Mr. Mehta is a member of the Board of Overseers of the Fletcher School of Law and Diplomacy, Tufts University; and the Board of Governors of the Pandit Deen Dayal University of Petroleum. He was formerly Chairman of the Board of Trustees of the Duke of Edinburgh's award for India and a member of the Board of Governors of Doon School. Mr. Mehta has a regular column in the leading National Newspapers "Indian Express" and "Financial Express" and is the author of a large number of published papers in journals etc.

Mr. Mehta holds a BA mathematics honors degree from St Stephens College, Delhi University, BA/MA economics honors degree from Magdalen College, Oxford University and a post-graduate degree in energy economics from the Fletcher School of Law and Diplomacy, Tufts University.

ANNEXURE A

Mr. Adil Zainulbhai:

Mr. Adil Zainulbhai is the Chairman of the Quality Council of India. As Chairman, QCI, Mr. Zainulbhai is involved in many Government of India Committees and was involved in major projects of the Government of India such as ‘Make in India’, ’Startup India’, ‘Swachh Bharat’ and many others.

Mr. Zainulbhai retired as Chairman of McKinsey, India, after 34 years at McKinsey, and the last 10 years in India. Prior to returning to India, he led the Washington office of McKinsey and founded the Minneapolis office.

Recently, Mr. Zainulbhai co-edited the book, ‘Reimagining India’ which featured 60 authors including prominent businessmen, academics, economists, authors, and journalists. The book has been No. 1 in non-fiction in India on its release and No. 2 on Amazon’s International Business List in the US.

Mr. Zainulbhai grew up in Bombay and graduated in Mechanical Engineering from the Indian Institute of Technology. He also has an M.B.A. from Harvard Business School.

Mr. Zainulbhai is very active in the community and social causes.