

June 13, 2017

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: LTFH - Board

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board of Directors ("Board") of the Company vide resolution dated June 12, 2017 has approved appointment of following directors w.e.f. June 15, 2017:

Sr. No.	Name of Director	DIN	Designation
1	Ms. Nishi Vasudeva*	03016991	Additional Director (Independent)
2	Ms. Vaishali Kasture*	01837395	Additional Director (Independent)
3	Mr. Pavninder Singh	03048302	Nominee Director

**to hold office up to June 14, 2022 subject to approval of the shareholders at the ensuing general meeting of the Company.*

Further, Mr. Amit Chandra (DIN: 00009797) will cease to be the Nominee Director of the Company w.e.f. June 15, 2017 and in his place Mr. Singh (details provided above) has been appointed as the Nominee Director.

A brief profile of Ms. Vausdeva, Ms. Kasture and Mr. Singh is enclosed (**Annexure I**).

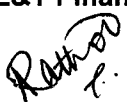
Ms. Vausdeva, Ms. Kasture and Mr. Singh are not related to any Directors or Key Managerial Personnel of the Company.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


Apurva Rathod

Company Secretary and Compliance Officer

Encl: as above

ANNEXURE I**BRIEF PROFILE OF DIRECTORS****1. MS. NISHI VASUDEVA**

Ms. Nishi Vasudeva is an internationally acclaimed leader and is the first woman to chair an oil and gas company in India.

She represented HPCL as Chairman / Director on the board of several Joint Venture companies. She was responsible for developing the vision and long term objectives, improving growth and profitability, driving a high performance culture geared towards operational excellence and consistent value creation for shareholders & all stakeholders.

Prior to assuming responsibility as C&MD, she served on HPCL Board as Director-Marketing and was responsible for pan India sales (B2B & B2C segments), Brand building, Efficient supply chain management, Infrastructure development and leading HPCL foray into new business lines.

Her career at HPCL included leadership positions in Marketing, Corporate Strategy, Planning and Information systems and has led key business transformation & organizational restructuring projects.

She is the first Indian to be awarded the Global CEO of the year at Platt's Global energy awards 2015. She received the SCOPE Award for excellence and outstanding contribution to Public sector Management from the Hon'ble President of India and was also recognized with Outstanding Women Manager Award by SCOPE.

She has been a member in several committees for development of policy in the Oil Industry and Hydrocarbon sector in India.

She is BA (Economic Honours) from Delhi University and an MBA from IIM Calcutta with over 38 years of experience in the petroleum industry.

2. MS. VAISHALI KASTURE

Ms. Vaishali Kasture has 25 years of banking and capital markets experience. She has worked with multinational and indian banking and financial services firms.

She was VP at Citibank and has rich experience in the Corporate Bank. She was part of the early founding team at Infosys BPO. She led the global banking and capital markets Business Unit.

Subsequently she set up the India office for Fulcrum Global Fund services.

She then joined Gladden Sachs as Managing Director - India Operations. More recently she was a partner with Deloitte in India and set up their Robotics process automation practice (RPA). She was also responsible for managing key global banking relationships and clients.

She is an MBA in finance and a gold medalist from Jamnalal Bajaj Institute (Mumbai). She is also a merit ranker and certified Cost and Works accountant.

She is also co founder for 2 not-for-profits organization i.e. Sonder connect - which helps mentor women entrepreneurs and India Amateur Runners Trust - which helps economically disadvantaged runners from Rural India.

3. MR. PAVNINDER SINGH

Mr. Pavninder Singh is a Managing Director with Bain Capital in the Mumbai office. He joined the firm in 2001 and has worked in the New York and Mumbai offices. He is a founding member of Bain Capital's India office and he co-leads the firms India and South East Asia investments. Prior to joining Bain Capital, he was the Co-CEO of Medrishi.com, a healthcare services site. Prior to that, he was a consultant at Mercer Management Consulting (now Oliver Wyman) where he consulted in the e-commerce, retail, and energy industries.

He is actively involved in the investments in L&T Finance Holdings Limited, Quest Engineering, Emcure Pharmaceuticals, Hero FinCorp and Himadri Chemicals & Industries Ltd.

He received an MBA from Harvard Business School where he was a Baker Scholar. He received a BA Magna cum Laude from Harvard College.

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