



L&T Infotech

November 10, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
NSE Symbol: LTI

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540005

Dear Sir / Madam,

Subject: Re-appointment of Independent Directors

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held on November 9, 2016, have approved the following re-appointments subject to Shareholders' approval:

1. Mr. Samir Thakorbbhai Desai (DIN 01182256) as an Independent Director with effect from April 1, 2017, for a period of four (4) years. This will be his second term.
2. Mr. Mukund Manohar Chitale (DIN 00101004) as an Independent Director with effect from April 1, 2017, for a period of five (5) years. This will be his second term.

We are enclosing herewith Brief Profile of Mr. Samir Thakorbbhai Desai and Mr. Mukund Manohar Chitale.

There are no relationships between the Directors being re-appointed with the existing Directors.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited

Rajesh S

R

Rajesh S. Narang
Encl: As above



Brief Profile of Mr. Samir T. Desai

Mr. Desai has obtained a post-graduate degree in electrical engineering from the Illinois Institute of Technology. He also holds a post-graduate degree in business administration from Loyola University, Chicago. Mr. Desai has over 30 years of experience in management. Prior to joining our Company, he worked at Motorola for over 30 years and has also served as a chief information officer at Motorola. He has also served as general manager of iDEN® Networks & Devices.

Brief Profile of Mr. Mukund M. Chitale

Mr. Chitale has obtained a graduate degree in commerce from the University of Mumbai. Mr. Chitale is a qualified Chartered Accountant. He has over 40 years of experience as a Chartered Accountant in practice. He has been a fellow member of the ICAI and has served as the President of ICAI in the year 1997-98. Mr. Chitale was also associated as a member of governing council of Banking Codes and Standards Board of India. Mr. Chitale was also the Chairman of the Ethics Committee of the Stock Exchange, Mumbai. He was a member of Advisory Board on Bank, Commercial and Financial Frauds. He was also a member of the group for Amalgamation of Urban Co-operative Banks. He was a member of the Working Group on 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) as well. Mr. Chitale was appointed as the Chairman of National Advisory Committee on Accounting Standards.



[Handwritten signature]