

SEC/PAM/2017

May 29, 2017

The Secretary BSE Limited Phiroze Jeebhoy 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
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Dear Sir / Madam,

Re. Appointment of Director

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Jayant Damodar Patil** (DIN : 01252184) has been appointed as a Whole-time Director of the Company w.e.f. 1st July 2017 for a period of 5 years.

We enclose herewith brief profile of Mr. Jayant Damodar Patil. We confirm that he is not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**



N. HARIHARAN
EXECUTIVE VICE – PRESIDENT
& COMPANY SECRETARY 
(ACS 3471)



Mr. Jayant D Patil
Senior Vice President, Head Defence & Aerospace
Member of Heavy Engineering IC Board & Shipbuilding IC Board

Mr. Patil graduated in Mechanical Engineering from Nagpur University in 1976 with top Honours. He chose to pursue higher studies at the Indian Institute of Technology Mumbai & attained the Top rank in M Tech Mechanical Engineering, before joining L&T in 1978.

Mr Patil has a rich nearly four decade long career in L&T during which he was instrumental in growing the nascent Technology and Product Development Group of L&T's corporate R&D with a focus on Top end interdisciplinary Product Development. During the early 8-10 year career Jayant was a member of a core team that designed and developed super heavy rotating industrial machinery systems for Cement, Chemical, Fertilizer, & Mineral processing plants, largest in South East Asia, with contemporary technologies, generations ahead to those in India to make them far more efficient and in league with best in the world.

Mr Patil actively pursued L&T's foreys in to Defence sector since late 80's. Over these years L&T, under his leadership, built a portfolio of indigenous products and technologies by teaming up with DRDO and with Indian Navy. Currently, Mr. Patil heads Defence and Aerospace Strategic Business Sectors for L&T with focus on Naval and Land Weapon Launch & Engineering Systems, Submarines, Guns, Missiles & Armoured Systems, Radar Systems, Military Communication Systems, Avionics. He also oversees Technology Development Centers for the Defence & Aerospace Sector, Prototype Development center at Powai & Bangalore as well as Defence Production Centers at Talegaon (near Pune), Coimbatore and Visakhapatnam, besides specific work centers at L&T's Powai, Hazira and Baroda manufacturing complexes.

Mr. Patil is a Member of L&T Heavy Engineering IC Board & L&T Shipbuilding IC Board, and Chairman of the Board of Directors of Spectrum Infotech Pvt Ltd (Bangalore), a wholly owned subsidiary of L&T. He is also the Chairman of L&T Cassidian Board of Directors and is a member of the Board of L&T Special Steel and Heavy Forging Private Limited, a Joint Venture between L&T and Nuclear Power Corporation of India.

Mr Patil is the Chairman of FICCI Committee on Defence and member of FICCI Committee on Homeland Security. He is also the Member of National Defence Council and Manufacturing Council of CII. He is founder member & Vice President of Society of Indian Defence Manufacturers.