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/2017

May 29, 2017

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 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. Arvind Gupta (DIN: 00090360)**, representing The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI), has been appointed as a **Director** of the Company, w.e.f. 1st July, 2017.

The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) has nominated Mr. Arvind Gupta in place of Mr. Swapan Dasgupta, as a director on the Board of our Company.

Brief profile of Mr. Arvind Gupta is attached.

Mr. Arvind Gupta is not related to any Directors or Key Managerial Personnel of the Company.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

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

CIN : L99999MH1946PLC004768

ISO 9001 REGISTERED
DNV
MGMT. SYS.
RvA C 024
DNV Certification B.V., The Netherlands

ARVIND GUPTA
Founder Member – iSPiRT
Innovation Evangelist – BotWorx

QUALIFICATIONS

- Innovation Fellow, Eisenhower Foundation
- Master in Business Administration (MBA), University of Illlnois, Urbana Champaign, Illlnois, USA
- Master of Computer Science, University of Illlnois, Urbana Champaign, Illlions, USA
- Bachelor of Technology (B. Tech). Electronics and Computer Engineering, IIT (BHU), Varanasi

POSITIONS HELD

- Co- Founder & Innovation Evangelist- BotWorx.ai
- Mentor – eLitmus.com, SatvaCart, BluBirch, EasyGov, OakAnalytics
- Board Member – STCindia, IIT-BHU Alumni Association and PAN-IIT Alumini Association, 360PlusOne
- Global Head for Enterprise Applications and Services, Business Intelligence at 3i Infotech after the acquisition of e-enable technologies by 3i Infotech
- Founder and CEO, e-enable technologies, a firm specializing in Data Analytics and Performance Management.
- Founded India's early Internet Payments and micro payments firm apnacard.com in 2001

KEY SKIILS AND EXPERIENCE

Arvind has over 24 years of industry experience, having worked in diverse sectors in variety of leadership, policy and entrepreneurial profiles in India and Silicon Valley, USA. He has considerable experience in Consumer Internet, Digital Media, Payment Systems, Big Data & Analytics. He has been on the Global FinTech Top100 list of Influencers and also the Member of World Economic Forum's Global Futures Council on Digital Economy and Society. He has been awarded the DataQuest Pathbreaker of the year award and Distinguished Alumni award from IIT-BHU Alumni.

He is the Head and CoFounder of DigitalIndia Foundation a policy think tank working in areas of Digital Inclusions, Smart Cities, Internet Governance, Cyber Security, Electronics Manufacturing & Indian Software Products.

He is an active Member of NASSCOM, TIE and Founder Member of ISPiRT, which has worked extensively on the "IndiaStack." Mr. Gupta is also a frequent speaker at various industry forums. He is guest faculty at International Management schools and Innovation Forums and has published many articles on #DigitalEconomy and #GuvTech.