

SEC/PAM/2016

March 1, 2016

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
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Dear Sir / Madam,

Re. Appointment of Director

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that **Ms. Naina Lal Kidwai** (DIN : **00017806**) has been appointed as an **Independent Non-Executive Director** of the Company, w.e.f. March 1, 2016.

Brief profile of Ms. Naina Lal Kidwai is attached.

Thanking you,

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



N. HARIHARAN
COMPANY SECRETARY
(ACS 3471)



Brief profile of Ms. Naina Lal Kidwai

Ms. Naina Lal Kidwai retired as Executive Director on the Board of HSBC Asia Pacific and Chairman of the India, after a 13 year stint. Before joining HSBC, she was Vice Chairman and Head Investment Banking at JM Morgan Stanley and was responsible for directing the operations of the Investment Bank in India. She has completed her MBA from Harvard Graduate School of Business Administration Boston, Massachusetts and Chartered Accountancy from ICAI. She is on the Boards of Nestle SA, Cipla Limited and Max Financial Services Limited.

