

SEC/PAM/2016

May 25, 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 **Mr. Sanjeev Aga** (DIN: **00022065**) has been appointed as **Independent Non-Executive Director** of the Company, w.e.f. 25th May, 2016.

Also, **Mr. Narayanan Kumar** (DIN: **00007848**) has been appointed as an **Independent Non-Executive Director** of the Company, w.e.f. 27th May 2016

Brief profile of Mr. Narayanan Kumar and Mr. Sanjeev Aga is attached.

Thanking you,

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

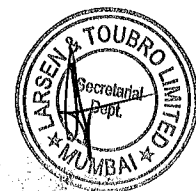

N. HARIHARAN
COMPANY SECRETARY
(ACS 3471) 

Brief profile of Mr. Sanjeev Aga

In a business career commencing 1973, Sanjeev Aga held senior positions in Asian Paints, Chellarams (Nigeria), and Jenson & Nicholson. In 1987, he joined Blow Plast to head the Furniture business, was made Chief Executive of Mattel Toys in 1990, and in January 1993, was appointed Managing Director of Blow Plast with multi-business responsibility including the flagship VIP Luggage business.

In November 1998, he was appointed CEO of the telecom JV, Birla AT&T., which was renamed Idea Cellular. In July 2002, Aga left Idea to be with the Aditya Birla Group, where from May 2005 until October 2006, he was Managing Director of Aditya Birla Nuvo, a conglomerate with interests spanning diverse group businesses. With Idea's shareholding changing to become an Aditya Birla group entity, November 2006 saw Sanjeev Aga back once again as Managing Director. Sanjeev Aga stepped down as Managing Director of Idea Cellular in March 2011.

Sanjeev Aga studied in Scindia School, Gwalior; is an Honours graduate in Physics from St. Stephen's College, Delhi (1971); and a post graduate from the Indian Institute of Management, Kolkata (1973). He is based in Mumbai.



Brief profile of Mr. Narayanan Kumar

Narayanan Kumar is an Electronics Engineering Graduate from Anna University, Chennai. He is on the Board of various public companies and carries with him vast experience in the spheres of Technology, Management and Finance. N Kumar is a Past-President of Confederation of Indian Industry (CII) and has participated in various other apex bodies.

Narayanan Kumar has a wide range of public interests going beyond the confines of corporate industrial management in health, social welfare, education and sports. One special area, where he is involved is a Centre for Exceptional Children called the Madhuras Narayanan Centre.

Narayanan Kumar is the Honorary Consul General of Greece in Chennai.

