

SEC/PAM/2018

May 28, 2018

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

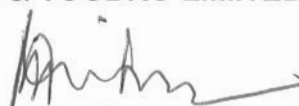
Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Hemant Bhargava (DIN: 01922717)**, representing Life Insurance Corporation of India (LIC), has been appointed as a **Director** of the Company, w.e.f. 28th May, 2018.

LIC has nominated Mr. Hemant Bhargava in place of Mr. Sushobhan Sarker, as a director on the Board of our Company. Brief profile of Mr. Hemant Bhargava is attached.

Mr. Hemant Bhargava 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)

BIO-DATA OF NOMINEE DIRECTOR

1. Name : Hemant Bhargava
2. Father's name : (Late) Shri Satyendra Kumar Bhargava
3. Date of birth : 20/07/1959
4. Educational Qualifications : M.A. (Economics)
5. Post held in LIC as present: Managing Director
6. Nationality : Indian
7. DIN No. : 01922717
8. Office Address/Tel. No. : Life Insurance Corporation of India, Yogakshema,
Central Office, Mumbai-400 021
Phone: 022-22028085
9. Residence Address/
Telephone no. : C-1, Jeevan Jyot, Setalwad Lane, Off Nepean Sea Road,
Mumbai – 400036
10. Mobile No. : 09433001132
11. Email : mdhb@licindia.com