

SEC/PAM/2016

January 29, 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

Dear Sir / Madam,

Re. Appointment of Director

Pursuant to Regulation 30(2) – Part A of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Mr. M. V. Satish (DIN : 06393156) has been appointed as a Whole-time Director of the Company w.e.f. 29th January 2016 for a period of 5 years.

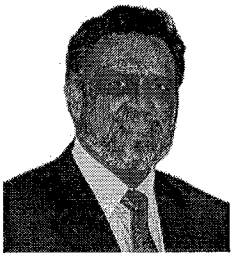
We enclose herewith brief profile of Mr. M. V. Satish. We confirm that he is not related to any of the Directors of the Company.

Thanking you,

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



N. HARIHARAN
COMPANY SECRETARY
(ACS 3471)



Mr. M V SATISH

Senior Vice President – Buildings, Minerals & Metals

Mr. M V Satish is the Senior Vice President (Buildings, Minerals and Metals), Larsen & Toubro responsible for Buildings & Factories (B&F) which is the largest business vertical of L&T and Metallurgical & Material Handling (MMH).

Having started his career in L&T as Junior Engineer with a degree in Civil engineering, Mr. Satish has subsequently headed various portfolios like Regional Project Manager – Bengaluru, Chief Executive – L&T Oman LLC, Head – Commercial Buildings & Airports SBG and Head – Buildings & Factories.

His experience is rich and varied having worked across domains like hardcore Construction, Business Development, Contracts Management and Property Development and coupled with passion and talent, he steadily rose up the ranks leading several landmark projects that underscored L&T's standing as 'a builder of nations'. Notable projects that he has led include the Mumbai International Airport from 2011, the international airports of Hyderabad, Bengaluru and Salalah in Oman. He spearheaded the growth strategy for the commercial and residential buildings businesses and was instrumental in bagging a number of mega orders from major IT players and reputed builders of the country. Another standout accomplishment has been winning the mandate to build the tallest statue in the world – the Statue of Unity in the state of Gujarat.

Mr. Satish has played a vital role in establishing L&T's credentials in the GCC region, especially Oman being among the first to be moved there as Chief Executive. Today, L&T Oman has completed more than a decade of service and is an established brand in the region. Mr. Satish also played a lead role in securing landmark projects like NMC Hospital in Abu Dhabi.

He drives L&T's expertise of 'Design and Build' construction solutions on an EPC (Engineering, Procurement & Construction) basis, is one of the first exponents of tunnel form and aluminum formwork systems and an early adopter of precast technology for housing projects. A firm believer in mechanization, Mr. Satish drives the implementation of latest construction technologies at project sites.

He has held and continues to play vital roles on various industry bodies, construction institutions and councils.

Mr. Satish is married to Vasanthi. They have a daughter Svati, who is a journalist. Mr. Satish is an avid follower of cricket, basketball and volleyball and occasionally indulges in a game of cricket.