

June 28, 2018

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: LTFH – Board composition

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board of Directors of the Company vide resolution dated June 25, 2018 has approved the appointment of the following directors w.e.f. June 28, 2018:

Sr. No.	Name of Directors	DIN	Designation
1	Dr. (Mrs.) Rajani Gupte*	03172965	Additional Director (Independent)
2	Mr. Prabhakar B.	02101808	Additional Director (Non-Executive)

**to hold office up to June 27, 2023 subject to approval of the shareholders at the ensuing annual general meeting of the Company.*

A brief profile of Mrs. Gupte and Mr. Prabhakar B. is enclosed (**Annexure I**).

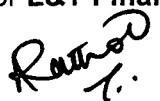
Mrs. Gupte and Mr. Prabhakar B. are not related to any Directors or Key Managerial Personnel of the Company and are also not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


Apurva Rathod
Company Secretary and Compliance Officer

Encl: as above

ANNEXURE I**BRIEF PROFILE OF DIRECTORS****1. DR. (MRS.) RAJANI GUPTA**

Dr. (Mrs.) Rajani R. Gupta has done Ph. D in Economics from Gokhale Institute of Politics and Economics, Pune University, on the topic "The impact of trade liberalisation on the level of protection of Indian Industry".

Currently, Mrs. Gupta is the Vice Chancellor of Symbiosis International University, Pune. During the period 2004-2012, she has also served as a Director of Symbiosis Institute of International Business (SIIB). She was actively involved in establishing SIIB as one of the leading B-Schools in India.

In past, she has also worked as Director-Finance, in a Private Limited Company, wherein she has handled Finance operations seamlessly.

She has also served as a Dean of Symbiosis International University. She has also served as member WTO committee, Government of Maharashtra, Department of Horticulture during the period 2002-06.

2. MR. PRABHAKAR B.

Mr. Prabhakar B., is a commerce graduate from the University of Mysore and a Chartered Accountant. He retired as Chairman and Managing Director of Andhra Bank in August 2013 after serving various banks for about 37 years. Prior to that, he had served as the Executive Director of Bank of India for a period of a little over 3 years from October 2008 to December 2011. Before that, he had served with Bank of Baroda from October 1977 to October 2008 having worked in all areas of banking. He also worked abroad for about eight years in stints at Zambia and U.K. He was the Chief Executive of Bank of Baroda, UK operations.

Mr. Prabhakar B. has served on various Boards representing the Banks he had worked with. He was the Chairman of Bank of India (Tanzania) and Bank of India (Indonesia). He was also on the Board of Star Union Daichi Insurance Ltd, India International Bank (Malaysia) and ASREC India Ltd.