



L&T Infotech

November 10, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
NSE Symbol: LTI

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540005

Dear Sirs,

Subject: Change in Directors and Key Managerial Personnel

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held on November 9, 2016 has made following changes in Directors and Key Managerial Personnel ('KMP'):

1. Mr. Sanjeev Aga (DIN 00022065) has been appointed as the Non-Executive Independent Director of the Company for a period of five (5) years w.e.f. November 9, 2016.
2. Mr. Sudhir Chaturvedi (DIN 07180115) has been appointed as Whole-Time Director of the Company for a period of five (5) years w.e.f. November 9, 2016.
3. Mr. Aftab Zaid Ullah (DIN 05165334) has been appointed as Whole-Time Director of the Company for a period of five (5) years w.e.f. November 9, 2016.
4. Mr. Subramanya Bhatt, Company Secretary of the Company has resigned w.e.f. closing hours of November 9, 2016.
5. Mr. Rajesh S. Narang has been appointed as Company Secretary of the Company w.e.f. November 10, 2016.

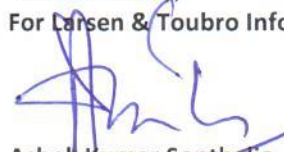
We are enclosing herewith brief Profile of Mr. Sanjeev Aga, Mr. Sudhir Chaturvedi, Mr. Aftab Zaid Ullah and Mr. Rajesh S. Narang.

There are no relationships between the Directors/ KMPs being appointed with the existing Directors/ KMPs.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited


Ashok Kumar Sonthalia
Chief Financial Officer





Brief Profile of Mr. Sanjeev Aga

In a business career commencing 1973, Mr. 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, Mr. Sanjeev 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 Mr. Sanjeev Aga back once again as Managing Director. Mr. Sanjeev Aga stepped down as Managing Director of Idea Cellular in March 2011.

Mr. 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.

Mr. Sanjeev Aga meets the requirements laid under section 149 of the Companies Act, 2013 relating to the independence of a director.

Brief Profile of Mr. Sudhir Chaturvedi

Mr. Sudhir Chaturvedi brings more than 25 years of industry experience across Sales, Business Development, Consulting and Delivery Operations. Most recently, he was the Chief Operating Officer at NIIT Technologies where he was responsible for worldwide sales and delivery for technology and business services. Before that, Mr. Sudhir Chaturvedi spent more than 13 years at Infosys in various leadership positions including Vice President for High-Tech & Manufacturing in Europe and as Senior Vice President for Banking & Financial Services in the Americas. Mr. Sudhir Chaturvedi is an Engineer from Pune University and has double MBAs in Marketing and Finance from Symbiosis Institute of Business Management in Pune and from Leeds University in UK.

Brief Profile of Mr. Aftab Zaid Ullah

Mr. Aftab Zaid Ullah, aged 45 years joined the Company as the Chief Operating Officer of the Company on February 9, 2016. He has completed B. E (Bachelor in Engineering) from Banaras Hindu University, Varanasi (designated as an Indian Institute of Technology since 2012). He has over 20 years of experience in the IT industry. Previously, Mr. Aftab Zaid Ullah worked with BA Continuum India Private Limited in various capacities including Senior Vice-President and Head, Global Delivery Centre of Expertise, India as well as Whole-Time Director. He is responsible for Global Delivery, Global Operations and Corporate Services of the Company.

Brief Profile of Mr. Rajesh S. Narang

Mr. Rajesh S. Narang is a Commerce Graduate and Fellow Member of the ICSI. Mr. Rajesh S. Narang has more than 20 years of extensive, rich and diverse in-house corporate experience in various industries like Information Technology, Manufacturing, Retail, and Financial Services across various domains like Secretarial, Legal, Audit, Finance and Quality.

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