Larsen & Toubro Limited
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SEC/PAM/2021

May 14, 2021

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 Sirs,

Sub: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the LODR Regulations, we hereby inform you that the Board of Directors at its meeting held today has re-appointed the following Independent Directors for a second term, subject to approval of shareholders, by Special Resolution in the next Annual General Meeting:

Sr. No	Name of the Director	DIN	New Term	
			From	To
1	Mr. SANJEEV AGA	00022065	May 25, 2021	May 24, 2026
2	Mr. NARAYANAN KUMAR	00007848	May 27, 2021	May 26, 2026

We further confirm that the aforesaid Directors are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Brief Profile of each Director is enclosed.

We confirm that the Directors are not related inter-se.

Kindly take the same on record and acknowledge receipt

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

SIVARAM NAIR A.
COMPANY SECRETARY
(FCS 3939)

Encl: a/a

Brief Profile of Mr. Sanjeev Aga

Mr. Aga spent his formative business years with Asian Paints in field sales and marketing responsibilities. He later headed the Furniture and Leo-Mattel Toys businesses of the erstwhile Blow Plast, now VIP Industries, before leading that company as MD from 1993 to 1998. In subsequent times, Mr. Aga has been Managing Director of Aditya Birla Nuvo, and more notably the Managing Director of Idea Cellular in its breakout years, before he stepped down in 2011.

For 2009, Mr. Aga received on behalf of Idea Cellular the ET Award for The Emerging Company of the Year. In 2009, Indira Innovation named him CEO of the Year, and in 2010 Tele.Net felicitated him for Outstanding Contribution to the Telecom Sector. In 2010, Forbes Magazine shortlisted Mr. Aga for the Person of the Year. The Scindia School conferred upon Mr. Aga the Madhav Award 2014 for the Old Boy Of Eminence.

Mr. Aga did his schooling from Scindia School, Gwalior, graduated with Physics Honours from St Stephen's College, Delhi, and post graduated from IIM Kolkata.

Mr. Aga now engages in advisory and board roles for reputed corporates and not-for-profits.

Mr. Aga is based in Mumbai and finds more time to travel, to read, and occasionally to write.

Mr. Aga is a Director on the Board of Larsen & Toubro Infotech Ltd, UFO Moviez India Ltd, Pidilite Industries Ltd, Mahindra Holidays and Resorts India Ltd, and Vedant Fashions Pvt Ltd.

Mr. Aga joined the Board on May 25, 2016.

Brief Profile of Mr. N Kumar

Mr. Kumar is Vice Chairman of The Sanmar Group (www.sanmargroup.com), the multinational US $ 1 billion conglomerate headquartered in Chennai, India, with manufacturing facilities in India, the US, Mexico, and Egypt. The Group is engaged in key business sectors –Chemicals, including Speciality Chemicals, Engineering (Products and Steel Castings) and Shipping.

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

As a spokesman of Industry and Trade, Mr. Kumar has been a President of CII and participated in other apex bodies. He is also the President of the Indo-Japan Chamber of Commerce & Industry.

Mr. Kumar is on the Board of various public companies and carries with him over four decades of experience in the spheres of Electronics, Telecommunications, Technology, Education, and Finance.

Mr. Kumar has a wide range of public interests going beyond the confines of corporate management in areas of health, social welfare, education, and sports. He is a Governing Council Member of Save the Children, India with a key responsibility of Child Safeguarding. He is one of the Trustees of WWF-India (World Wide Fund for Nature - India). Mr. Kumar is the Chairman of Madhuram Narayanan Centre for Exceptional Children and Managing Trustee of The Indian Education Trust which runs two Schools (one School Affiliated to CBSE, New Delhi and one School recognized by the Government of Tamil Nadu).

Mr. Kumar is an Electronics Engineering Graduate from Anna University, Chennai and a fellow member of the Indian National Academy of Engineering. He is also a fellow life member of The Institution of Electronics and Telecommunication Engineers and The Institute of Electrical and Electronics Engineers, Inc., New York (IEEE).

Mr. Kumar is an avid golfer and a patron of cricket and tennis.

Mr. Kumar is on the Board of many companies like Entertainment Network (India) Limited, MRF Limited, Take Solutions Limited, Mphasis Limited & L&T Technology Services Limited.

Mr. Kumar joined the Board of the Company on May 27, 2016.