Larsen & Toubro Limited
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SEC/PAM/2020 October 28, 2020

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,

Sub: Re-appointment of Director

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on October 28, 2020, based on the recommendation of the Nomination and Remuneration Committee and subject to necessary approvals of the shareholders of the Company, has approved the re-appointment of Mr. M.V Satish (DIN: 06393156) as a Whole-time Director of the Company with effect from January 29, 2021 upto April 7, 2024.

A Brief profile of Mr. M.V Satish is enclosed. We confirm that Mr. M.V Satish is not debarred from holding the office of Director by virtue of any order of SEBI or other such authority.

We also confirm that they he is not related to any Directors of the Company.

Yours faithfully,
for LARSEN & TOUBRO LIMITED

SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)

Encl. as above

M.V Satish

Mr. M V Satish is Whole-time Director and Senior Executive Vice President, Larsen & Toubro is responsible for the Buildings & Factories (B&F) business vertical within L&T Construction.

Having started his career in L&T as Junior Engineer with a degree in Civil engineering from Bangalore University, Mr. Satish has completed a Senior Executive programme from London Business School. He has held 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. With passion backed by talent, he has steadily risen up the ranks and under his watch he has led several landmark projects to successful completion including the Mumbai Chhatrapati Shivaji international airport, IGI airport New Delhi, Mumbai Wankhede Stadium and the Mahatma Mandir among others. He has spearheaded the growth strategy for the commercial and residential buildings businesses and has been instrumental in bagging a number of mega orders to build IT parks, multi-specialty hospitals, high-rise residential projects and successfully executed the tallest statue in the world – the Statue of Unity in the state of Gujarat in 33 months. Recently, under his eminent leadership, B&F has won the mandate to build 4 international airports in India which are being executed simultaneously.

Mr. Satish has played a vital role in establishing L&T's credentials in the GCC region, especially Oman having served as first Chief Executive of L&T Oman LLC. He is credited for having successfully executed the Duqm Airport, Oman, Salalah greenfield airport project and the 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 an excellent exponent of tunnel form and aluminium formwork systems and an early adopter of precast technology for housing projects. A firm believer in safety, he spearheads the implementation of the latest construction practices at project sites across India and GCC and as the organization embraces digitalization in its myriad manifestations, MVS is leading the charge by driving greater espousal of digitalization across his various spheres of operation with extremely encouraging results.

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