



L&T Infotech

October 25, 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 Sir / Madam,

Sub: Appointment of Director

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Ms. Shubhalakshmi Aamod Panse (DIN: 02599310)** has been appointed as **Non-Executive Independent Director** of the Company w.e.f. October 25, 2016.

Brief profile of Ms. Shubhalakshmi Panse is attached herewith.

Please take note of above.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited


Subramanya Bhatt
Company Secretary
(Membership No.: FCS 2125)



Encl: As above

Brief profile of Ms. Shubhalakshmi Panse

Ms. Shubhalakshmi Panse is a distinguished Banker and has worked in different capacities in several banks including Allahabad Bank, Bank of Maharashtra and Vijaya Bank. She retired from Allahabad Bank as the Chairperson and Managing Director in January 2014.

Ms. Panse has more than 40 years of experience in the field of Banking, particularly in Corporate Credit appraisal, Credit Monitoring, NPA management, Planning, Project appraisal and also in Economics, Finance and Information Technology.

Ms. Panse was a member of the P. J. Nayak committee set up by the government on Corporate Governance in Banks in India. She was also member of the Executive committee set up by RBI for selection of the companies for setting up Payment Banks in India under the chairmanship of Dr. Mor. She is also the Chairman of the Quality Review Board of Indian Institute of Actuaries appointed by Government of India.

Ms. Panse is a post graduate in Science and holds D.B.M. (Diploma in Business Management) & M.M.S. (Masters in Management Sciences with specialization in Financial Management) from Pune University, MBA (Masters in Business Administration) with specialisation in Bank Management from Drexel University and is a certified Associate of Indian Institute of Bankers.

