



LARSEN & TOUBRO LIMITED

SECRETARIAL DEPARTMENT

Regd. Off.: L&T House, Ballard Estate, P. O. Box 278, Mumbai 400 001 • Phone : 67525656 • Fax : 91-22-67525893
Website : www.larsentoubro.com

E-Mail :

Ref.:

SEC/2011

March 9, 2012

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,

Sub: **Mr. Shailendra Roy Elevated to
L&T Board**

We send herewith a copy of Press Release that is being issued by the Company today, in connection with the above.

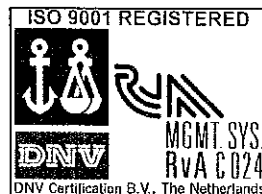
Please take the note of the same.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

**N. HARIHARAN
COMPANY SECRETARY**

Encl. as above





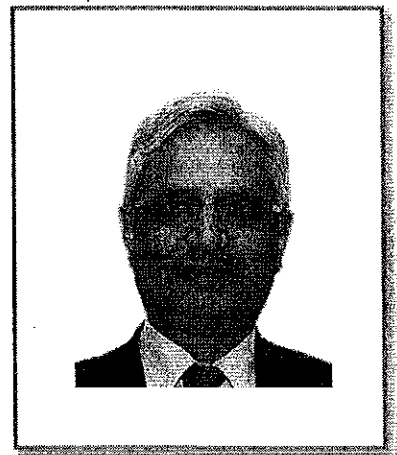
L&T Press Release

Issued by Corporate Brand Management & Communications

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Ballard Estate, Mumbai 400 001
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Mr. Shailendra Roy Elevated to L&T Board

Mumbai, March 09, 2012 : The Board of Directors of Larsen & Toubro (L&T) approved the elevation of Mr. Shailendra Roy as a Whole-time Director, with immediate effect - March 9, 2012. Mr. Roy is currently Sr. Vice President – Power Development Business, Corporate Affairs & Corporate Initiatives. He is also a Member of the Executive Management Committee of the Company. This induction is part of L&T's succession plan.



Mr. Roy, 59, holds a Bachelor of Technology degree, and started his career in 1975 as an Engineer with Bharat Heavy Electricals Limited's (BHEL) manufacturing unit at Haridwar.

Before joining L&T, he was Managing Director & CEO of Bharat Heavy Plates & Vessels Ltd. (BHPV) from 2002 to 2004.

Mr. Roy's notable contribution in L&T includes the Company's entry into Railway business, Power Development and growth of new business ventures including public-private partnership initiatives.

Background:

Larsen & Toubro is a **USD 11.7 billion** technology, engineering, construction, manufacturing and financial services conglomerate, with global operations. It is one of the largest and most respected companies in India's private sector. A strong, customer – focused approach and the constant quest for top-class quality have enabled L&T to attain and sustain leadership in its major lines of business over seven decades.