

LTI/SE/STAT/2020-21/08

May 19, 2020

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,

Sub: Appointment of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on today, have made following appointment/re-appointment:

1. Appointed Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company for a period of five years effective from May 19, 2020 till May 18, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. Re-appointed Mr. Sanjay Jalona (DIN: 07256785) as the Chief Executive Officer and Managing Director of the Company for a period of five years effective from August 10, 2020 till August 09, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company and other necessary approvals.

Further, we confirm following:

1. Both, Ms. Aruna Sundararajan and Mr. Sanjay Jalona are not related to any other existing Director on the Board of the Company.
2. Both, Ms. Aruna Sundararajan and Mr. Sanjay Jalona are not debarred from holding the office of Director by virtue of an order passed by SEBI or any other authority.

Brief profile of Ms. Aruna Sundararajan and Mr. Sanjay Jalona is enclosed as Annexure A & B respectively.

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

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

Manoj Koul
Company Secretary & Compliance Officer
Membership No.: ACS 16902

Larsen & Toubro Infotech Ltd.

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ANNEXURE A

Brief Profile of Ms. Aruna Sundararajan

Ms. Aruna Sundararajan is a 1982 batch Kerala Cadre officer of the Indian Administrative Service ('IAS'). She superannuated on 31st July 2019 as Chairman of the Digital Communications Commission, and the Secretary (Telecom), Government of India.

As Secretary DOT, she was the chief architect of the National Digital Communications Policy 2018 which aims to propel India as a global leader in Digital Communications. Key achievements during her tenure were the launch of the country's 5G roadmap, establishment of indigenous Test Bed, launch of the National Frequency Allocation Plan- 2018, and completion of the first phase of BharatNet. Additionally, her tenure saw the biggest wave of consolidations and mergers in the telecom industry including the largest M&A in India, a virtual tripling of telecom infrastructure, massive expansion in the activities of the USOF to cover the uncovered areas and promotional initiatives for start-ups in the telecom sector.

Prior to this, she served as the Secretary, Ministry of Electronics and Information Technology (MeitY), where she drove the Digital India initiatives, particularly during the post-demonetization phase. During her tenure, she was instrumental in establishing India as a major hub for electronics, particularly mobile manufacturing; launch of the BHIM app and the campaign for digital payments, use of Aadhaar for DBT, enhancing India's role in internet governance and establishing the National Cyber Control Centre i.e. NCCC for cyber security.

She was a key member of the Governments High level Committee under Justice Srikrishna on Data Protection and Chair of the Committee to evolve a policy framework for addressing Digital Investment and Content issues.

She served as the Secretary to the Ministry of Steel, Government of India, where she was responsible for the introduction of a Minimum Import Price to counter cheap imports; thus ensuring the turnaround of the domestic steel industry. Much earlier, in 1988, she established and headed the Kerala government's IT Department, amongst the first states to do so in the country.

In her over 37 years in Government, she has been a pioneer in establishing/ promoting a number of iconic initiatives, which were not only hailed as global best practices but which were also called up nationally, including the Akshaya e-literacy project in Kerala which became the model for the Common Service Centre Initiative, the Technopark and Infopark, Kochi, the Kerala Start-up Mission and the launch of one of the country's very first mobile banking initiatives as early as in 2008-09.

Some of the honors bestowed in the past include the Top Professional Women Achievers by India Today in 2009, Top Professional Women Achievers by Forbes Business Magazine in Aug 2012, The USIBC Transformative Leadership Award 2017 and Business Todays 10 Most Powerful Women for 2018. In November 2018, Intel felicitated her with the Technology Visionary Award. In January 2019, she was bestowed the Digital Woman of the Year by IAMA, at the 9th India Digital Awards, and was unanimously selected as the Telecom Person of the Year by Voice and Data in Feb 2019.

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ANNEXURE B

Brief Profile of Mr. Sanjay Jalona

Sanjay Jalona has been the CEO and Managing Director of Larsen & Toubro Infotech (LTI) since August 2015. Sanjay has led a rapid and comprehensive transformation of LTI into a leading technology consulting and digital solutions company, partnering with some of the most prestigious global enterprises.

Sanjay has guided the Company through one of the sector's most successful IPOs in a decade and a rebranding effort that positioned LTI as a leader in the convergence of digital and physical world. Under his leadership, LTI surpassed USD 1 Billion in revenue, and has built a resilient portfolio with consistent growth and profitability. For its industry-leading growth, BTVi recognized LTI as the Most Admired Company of the Year 2018. In addition to fast organic growth, the Company also developed a strategic acquisition growth strategy to expand the breadth and depth of its services. Key acquisitions under his leadership include Lymbyc, a specialist AI, machine learning, and advanced analytics company, Powerupcloud Technologies Pvt. Ltd., a fast-growing cloud consulting company, Ruletronics, a pure-play Pega® consulting and implementation company; NIELSEN+PARTNER (N+P), an independent Temenos WealthSuite specialist; Syncordis S.A., a leading core banking implementation services provider;

Sanjay's 25-year career has been marked with effective leadership, and implementation of change strategies that accelerate growth and transform large businesses. Prior to joining LTI, he was the Executive Vice President and Global Head of High-Tech, Manufacturing and Engineering Services business at Infosys. During his 15 years at Infosys, he held several leadership positions across industries such as Banking, Financial Services, and Retail & CPG, in USA, Europe and India. Prior to Infosys, he held leadership roles at Gemplus and Wipro.

For his accomplishments, BITS Pilani in 2019 honoured him as a distinguished alumnus with the Corporate Leadership Award. Institutional Investor magazine ranked Sanjay among the best CEOs in the technology category in its 2018 All-Asia Executive Team list, and Businessworld magazine selected him as the exemplary CEO of the Year in 2017. He is also a member of the Wall Street Journal CEO Council.

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