

SEC/PAM/2022

March 24, 2022

The Secretary BSE Limited Phiroze Jeebhoy 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
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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, kindly note that Mr.Subodh Bhargava (DIN: 00035672) will cease to be an Independent Director of the Company on completion of his tenure on March 29, 2022. This was noted by the Board in today’s meeting.

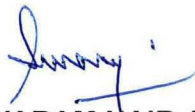
The Board also approved the appointment of Mr. Pramit Jhaveri (DIN: 00186137) as an Independent Director of the Company for a period of five years with effect from April 1, 2022.

We further confirm that Mr. Jhaveri is not debarred from holding office of Director by virtue of any SEBI order or any other such authority and he is not inter-se related with any of the other Directors of the Company.

We enclose his brief profile for your information.

Kindly take the same on record and acknowledge receipt

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**



SIVARAM NAIR A.
COMPANY SECRETARY
@ (FCS 3939)

Encl : as above



PROFILE OF PRAMIT JHAVERI

Pramit Jhaveri presently acts as advisor and mentor to start ups, corporates, and family offices. He is Senior Advisor to Premji Invest and PJT Partners and an Independent Director on the Board of Bajaj Finance Limited. Prior to his current activities, Pramit was Vice Chairman - Banking, Asia Pacific Citi. He served as Chief Executive Officer of Citibank India from 2010 to 2019. He retired from Citibank in November 2019 after a distinguished career in banking of 32 years, having joined the firm as a 23-year-old in 1987.

Pramit serves as a Trustee on the Board of several philanthropic, nonprofit entities in India. These include: Tata Trusts, which is amongst India's oldest and most pre-eminent philanthropic institutions; Pratham Education Foundation, an NGO dedicated to the quality education of underprivileged children; India Foundation for the Arts, a grants making organisation supporting practice, research and education in the arts; and the World Monuments Fund India, an organisation involved in conserving and preserving India's architectural heritage; and CSMVS, one of the premier art and history museums in India.

Pramit has a Bachelor of Commerce degree from Sydenham College, Mumbai University and an MBA from the Simon School of Business, University of Rochester. He is an avid tennis player, a keen follower of cricket and soccer and a long standing collector of Indian contemporary art.