

SEC/PAM/2022

July 27, 2022

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, we hereby inform you that the Board of Directors at its Meeting held on 26th July 2022 has appointed **Mr. Anil. V. Parab (DIN: 06913351)** as Whole-time Director of the Company for a term of five years **with effect from August 5, 2022.**

We further confirm that Mr. Anil. V. Parab 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 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



Mr. Anil. V. Parab (AVP) is a Graduate Mechanical Engineer from V.J.T.I., Mumbai. He joined L&T as a GET on Powai Heavy Engineering shopfloor in 1982. As a part of L&T 7- Steps Leadership development program he was mentored by Mr. A.M. Naik and acquired Senior Executive Management Education from London Business School & Indian Institute of Management (Ahmedabad). He studied L&T sponsored Computer Aided Manufacturing from IIT, Mumbai.

AVP is Member of the L&T Executive Management Committee. He is currently the Senior Vice President & Head- L&T Heavy Engineering IC. He is also a Director of L&T Heavy Engineering and L&T Special Steels and Heavy Forgings Private Limited.

AVP is Chairman of Capital Goods & Strategic Skill Council of India (CGSC), promoted by Ministry of Heavy Industry & FICCI. He is Co-Chair of FICCI, Capital Goods & Public Procurement National Committees. He is member of CII Manufacturing National Committee and actively interacts with various Ministries.

AVP possess vast experience in Technology, Business development & dealing with unions (played important role in closing of Powai manufacturing & streamlining Hazira operations in 2014, after 5 months labour strike). During his career he successfully led teams to execute ITER project in France and created many new global benchmarks in Nuclear and Process Plant manufacturing. He successfully started a new business of Modification, Revamp & Upgrades (MRU) - value added shutdown services to key customers. He also implemented latest Digital manufacturing Industry 4.0 IIoT workstations at A M Naik Heavy Engineering Complex.

AVP is a Fellow of Indian National Academy of Engineers (INAE). He is member of Program Advisory Committee of Department of Science & Technology.

AVP is a Senate member of IIT Jammu & officiate on Board of Trustees of Indian Nuclear Society.

Mr. Parab is a keen Sportsman - Swimming, long distance Cycling & Running being his favourite. His family includes wife, son, daughter in law & a granddaughter.