



Let's Solve

Date: January 19, 2022

LTI/SE/STAT/2021-22/111

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (E)

Mumbai – 400 051

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

NSE Symbol: LTI

BSE Scrip Code: 540005

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR) – Appointment of – (i) Additional (Independent) Director; and (ii) Company Secretary & Compliance Officer


This is to inform you that the Board of Directors of the Company at their meeting held today have, upon the recommendation of Nomination & Remuneration Committee, approved the following:

1. Appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as Additional Director, designated as an Independent Director, not liable to retire by rotation, w.e.f. April 1, 2022 for a period of five years including and up to March 31, 2027; and the postal ballot notice to seek shareholders' approval under Regulation 17(1C) of SEBI LODR for the said appointment.
2. Appointment of Mr. Tridib Barat (ACS: 12247) as Company Secretary and Compliance Officer w.e.f. January 19, 2022; and took note of cessation of Ms. Angna Arora as Interim Compliance Officer w.e.f. the same date.

The details pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of the above appointments, is enclosed.

Thanking you,
Yours faithfully,

For **Larsen and Toubro Infotech Limited**


Anil Rander
Chief Financial Officer

Encl: As above.

Larsen & Toubro Infotech Ltd.



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A Larsen & Toubro
Group Company



Details pertaining to appointment of Mr. Vinayak Chatterjee (as Additional Director – Independent) and Mr. Tridib Barat (as Company Secretary & Compliance Officer) pursuant to Regulation 30 of SEBI LODR read with SEBI’s Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Mr. Vinayak Chatterjee	Mr. Tridib Barat
Reason for change	Appointment	Appointment
Date of change	Appointment w.e.f. April 1, 2022	Appointment w.e.f. January 19, 2022
Terms of appointment	Appointed as Additional Director designated as Independent Director, not liable to retire by rotation, for a period of five years effective from April 1, 2022 including and up to March 31, 2027	Appointed as Company Secretary and Compliance Officer w.e.f. January 19, 2022
Brief Profile	<p>Vinayak Chatterjee graduated in Economics (Hons) from St. Stephen's College, Delhi University (1976-1979) and did his MBA from the Indian Institute of Management, Ahmedabad (1979 – 1981).</p> <p>He co-founded Feedback Infra Pvt. Ltd. in 1990 and served as its Chairman from 1990 to 2021. Since stepping down from active management, he now devotes his time and energy to Infrastructure Policy and Advocacy; as well as nurturing educational institutions.</p> <p>He has often been called upon to play a strategic advisory role to leading domestic and international corporates, various Ministries of the Government of India dealing with infrastructure, as well as multilateral and bilateral institutions in the areas of infrastructure policy, planning and implementation.</p> <p>He is one of the leading proponents of the Public-Private Partnership (PPP) model for developing India’s infrastructure. One of his more recent</p>	<p>Prior to joining LTI, he has worked for more than 15 years with Hindustan Times Group in New Delhi, where he handled a Group Corporate Secretarial & Regulatory Affairs role.</p> <p>In his career of more than 30 years, Tridib Barat has also worked in GAIL (India) Limited, Aditya Birla Group (Indo Gulf Fertilisers Limited) and RPG Group. He has experience of working on M&A & corporate restructuring schemes, statutory compliance, various corporate actions such as IPO, Offer for Sale, Takeover etc., and regulatory affairs.</p> <p>Tridib Barat is a qualified Company Secretary and a Law Graduate.</p>





	<p>engagements with the Government of India related to being a Member of the Committee on Setting up a DFI (Development Finance Institution).</p> <p>In 1998, the World Economic Forum at Davos recognized him as one of the 100 Global Leaders of Tomorrow. In 2011, IIM, Ahmedabad conferred on him the "Distinguished Alumnus Award".</p> <p>He is currently the Chairman of the Confederation of Indian Industry's (CII) "Mission on Infrastructure, Investment and Trade"; and has chaired various Infrastructure and Economic Committees at the national level of CII since 2001.</p> <p>He is on the Board of Directors of several other companies. He also serves as the Chairman of the Board of Governors of IIT, Dharwad, and IIM, Sirmaur and the National Rail and Transportation Institute, Vadodara.</p> <p>He is a well-read columnist and writes a monthly column on infrastructure for Business Standard called 'INFRATALK'. He has authored a book titled "<i>Getting it Right – India's Unfolding Infrastructure Agenda</i>" published in 2011.</p>	
Disclosure of relationship between Directors	Mr. Vinayak Chatterjee is not related to any of the Directors of the Company.	Not Applicable

