



Let's Solve

LTI/SE/STAT/2019-20/11

May 2, 2019

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,

Subject: Appointment of Whole-time Director

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, today, have appointed Mr. Nachiket Deshpande (DIN: 08385028), Chief Operating Officer of the Company as a Whole-time Director of the Company for a period of five years effective from May 2, 2019 till May 1, 2024 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Nachiket Deshpande

Mr. Nachiket Deshpande, an Engineer in electronics from College of Engineering, Pune, brings with him more than 23 years of rich experience in delivery management, customer relationships management, account and P&L management across verticals, technologies and geographies. Prior to joining the Company, Mr. Deshpande held the position of Senior Vice President & Global Delivery Head for the Banking and Financial Services unit in Cognizant Technology Solutions, where he was responsible for global delivery and P&L across all services lines, products and platforms, as well as driving large scale skills transformation across North America, Europe and India. Mr. Deshpande began his career at Tech Mahindra where he was responsible for design and architecture of telecom applications. Mr. Nachiket Deshpande has been the Chief Operating Officer of the Company, since December 12, 2018.

There is no relationship between Mr. Nachiket Deshpande and the existing Director/ Key Managerial Personnel.

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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A Larsen & Toubro
Group Company