

LTI/SE/STAT/2017-18/33

May 19, 2017

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,

**Sub: Appointment of Independent Director**

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sudip Banerjee (DIN: 05245757) has been appointed as Non-Executive Independent Director for a period of 5 years with effect from May 20, 2017 till May 19, 2022.

There is no relationship between the Mr. Sudip Banerjee with the existing Directors/ Key Managerial Personnels.

**Brief Profile of Mr. Sudip Banerjee:**

Mr. Sudip Banerjee has over 35 years of experience in IT industry. He is presently, on the Board of directors of Kesoram Industries Limited, IFB Industries Limited and L&T Technology Services Limited as an Independent Director. He is also an Operating Partner at Capital Square Partners Advisors Pte Ltd, Singapore. He is a member on the advisory board of TAPMI Business School, Jaipur.

He has worked with Wipro Limited ("Wipro") from 1983 to 2008 and was the President, Enterprise Solutions Division at Wipro and a member of the Corporate Executive Council of Wipro between 2002 and 2008. He has also held the position of Chief Executive Officer of the Company from September 1, 2008 till May 31, 2011. He has been member of the Executive Council of Nasscom during 2000-2002 and 2009-2011. He has served as a member on the Board of Governors of Indian Institute of Information Technology, Allahabad.

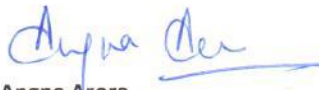
Mr. Sudip Banerjee holds a Management Diploma and a Bachelor of Arts (Honours) degree in Economics from Delhi University.

Please take the above intimation on your records.

Thanking You,

Yours sincerely,

**For Larsen & Toubro Infotech Limited**



**Angna Arora**  
**Head-Secretarial & Compliance Officer**



**Larsen & Toubro Infotech Ltd.**

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