

LTI/SE/STAT/2017-18/75

August 24, 2017

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 Key Managerial Personnel

Pursuant to Regulation 6(1) read with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held on August 24, 2017 have appointed Mr. Manoj Koul as Company Secretary and Compliance Officer of the Company w.e.f August 24, 2017. With the said appointment, Ms. Angna Arora will cease to be the Compliance Officer of the Company.

We are enclosing herewith Brief Profile of Mr. Manoj Koul.

There are no relationships between Mr. Manoj Koul and the existing Directors/ 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


Ashok Kumar Sonthalia
Chief Financial Officer



Larsen & Toubro Infotech Ltd.

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A Larsen & Toubro
Group Company

Brief Profile of Mr. Manoj Koul

Mr. Manoj Koul, an Associate Member of ICSI has completed his B.Sc. (Bachelor of Science). Mr. Manoj Koul has more than 16 years of extensive, rich and diverse in-house corporate experience in various industries like global power transmission & distribution, Construction & Engineering, Commodity Chemicals and Automotive across various domains like Secretarial, Legal and Finance.

Before joining, he was the Group Company Secretary and Head Compliances at CG Power & Industrial Solutions Ltd. (Formerly, Crompton Greaves Limited) ('CG'). During his 2 years at CG, he was accountable for CG's secretarial and compliance functions including M&A/ divestments of CG and establishing best Board & Secretarial practices within the group globally. Prior to joining CG, Manoj held the position of the Assistant Vice President - Legal and Company Secretary in Man Industries (India) Limited for a period of 1 year where he was responsible for all Legal and Secretarial functions and for around 8 years was associated with Garware Polyester Limited in Legal and Secretarial function. Prior to the same, he was associated with Lombardini India Private Limited and Skoda Auto India Private Limited, where besides secretarial he was involved in finance function.

