

L&T Technology Services Limited SEZ Unit II, Hazel-Block L3, Ground, 1st, 2nd & 3rd Floor, Manyata Embassy Business Park, Nagawara Hobli, Outer Ring Road, Bengaluru - 560045, INDIA.

November 8, 2017

CIN: L72900MH2012PLC232169

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(East), Mumbai – 400 051. NSE Symbol: LTTS The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Script Code: 540115

Dear Sirs,

Subject: Appointment of Chief Operating Officer & Whole-Time Director of the Company

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated November 7,2017 on the captioned subject, we are enclosing herewith Brief Profile of Mr. Bhupendra Bhate who has been appointed as Chief Operating Officer & Whole-Time Director of the Company for a period of three years w.e.f. November 7, 2017.

There are no relationships between the Director being appointed with the existing Directors/KMPs

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Kapil Bhalla

Company Secretary

(M.No. F3485)



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Brief Profile of Mr. Bhupendra Bhate



Chief Operating Officer & Whole Time Director L&T Technology Services Limited

Bhupendra Bhate is a technologist with a blend of business acumen with over 30 years of experience in the field of engineering, product development and software.

Bhupendra has been driving cutting edge technology projects and research & development for global clients and has been managing multi-million dollar businesses, leading distributed development teams of over 8000 engineers across the world.

With a panache for quality, time and cost management, Bhupendra never compromises to deliver the best to the clients globally. He is a creative thinker, problem solver and a decision maker with balance of interest for business and people in equal measure.

He has also lead large initiatives to set-up global delivery centers that caters clients world-wide providing near-shore and on-shore solutions & services to make them market ready and stay ahead of their competition.

Bhupendra joined Larsen & Toubro group in December 2003 and has had a steady growth in the organization moving up the ladder holding various positions, most recently being Chief Digital Officer, including responsibilities of the technology office and quality function, in addition to his global delivery responsibilities.

Prior to joining Larsen & Toubro group, Bhupendra worked with AtoS Origin and started his career with Godrej & Boyce. He has also had a short entrepreneurial experience of starting a company of his own, which he successfully divested.

He holds a Bachelor's degree in electrical engineering, with executive business management program at Harvard Business School and senior executive program from London Business School.