



L&T IDPL

May 5, 2021

To,
The Manager Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub.: Intimation of appointment of Managing Director & Chief Executive Officer

Dear Sir / Madam,

We would like to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 5 2021 has, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Dip Kishore Sen (DIN-03554707) as Managing Director and Chief Executive Officer of the Company for a period of three years effective from May 5, 2021, subject to the approval of shareholders and all other requisite approvals.

Mr. Sen is not related to any other director and key managerial personnel of the Company.

Brief profile of Mr. Sen is enclosed as Annexure I.

Thanking you,

Yours truly,

For **L&T Infrastructure Development Projects Ltd.**

Pradeepta K Puhan
Company Secretary & Compliance Officer

L & T Infrastructure Development Projects Limited

Registered Office: 1st Floor, TCTC Building, Mount Poonamallee Road, Manapakkam, P.B. No. 979, Chennai - 600 089, India.

CIN : U65993TN2001PLC046691

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Annexure I

Name of Director	Mr. D.K. Sen
Date of Birth	19/03/1956
Nationality	Indian
Date of Appointment on the Board	13/07/2020
Qualification	B.Tech (Hons) in Civil Engineering from IIT, Kharagpur, 1977 and MBA (PGDBM) from XLRI, Jamshedpur, 1986
Experience	Mr. Dip Kishore Sen is the Whole-time Director and Senior Executive Vice President (Development Projects) of L&T Ltd. A Civil Engineering graduate from IIT Kharagpur and a Postgraduate in Business Management from XLRI, Jamshedpur, prior to joining L&T, Mr. Sen worked for 12 years with reputed companies like M/s. Tata Steel, Jamshedpur, M/s. Development Consultants, Kolkata. Apart from his considerable professional credentials, he is also a member of the curriculum advisory committee of Post Graduate course in Infrastructure, IIT Kharagpur and the Infrastructure Post Graduate course of Narsee Monjee Institute of Management Studies, Mumbai. He is also associated with various industry organizations like the Federation of Indian Chambers of Commerce & Industry (FICCI), The Confederation of Indian Industry (CII), International Road Federation (IRF), National Highways Builder's Federation (NHBF), Indian Merchants' Chamber (IMC) & Construction Federation of India (CFI).
Directorships in other Companies	<ol style="list-style-type: none"> 1. Larsen & Toubro Limited 2. L&T Power Development Limited 3. Nabha Power Limited 4. L&T Infrastructure Engineering Ltd 5. L&T Aviation Services Private Ltd 6. Raykal Aluminium Company Private Ltd 7. Larsen & Toubro Qatar LLC 8. Larsen & Toubro Oman LLC 9. Construction Skill Development Council of India
Memberships/ Chairmanships of Committees across all Companies	<p>CSR Committee:</p> <ol style="list-style-type: none"> 1. Larsen & Toubro Limited 2. L&T Infrastructure Engineering Limited 3. L&T Power Development Limited <p>Nomination and Remuneration Committee</p> <ol style="list-style-type: none"> 1. Nabha Power Limited
Shareholding in the Company	Nil

