



04 June 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.: Change in Board of Directors

Dear Sir / Madam,

We would like to inform that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, appointed Prof. A. Veeraragavan (DIN:07138615) as Independent Director to hold office for a term of Five (5) consecutive years from 05 June 2021 upto 04 June 2026, subject to the approval of the members at the ensuing General Meeting.

Prof. A. Veeraragavan is not related to any other directors and key managerial personnel of the Company.

Brief profile of Prof. A. Veeraragavan is enclosed as **Annexure I**.

Thanking you,

Yours truly,

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



Pradeepa 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 - 60089, India.

CIN: U65993TN2001PLC046691 LEI No: 335800OXXGOBJPSNJ608

Tel : +91 44 22526000 / 22528000

E-mail: contactus@lntidpl.com Web: www.Lntidpl.com

Annexure I

Name of Director	Prof. A. Veeraragavan
Date of Birth	15/08/1956
Nationality	Indian
Date of Appointment on the Board	05/06/2021
Qualification	B.E. (Civil Engineering), M.Tech. (Civil Transportation Engineering), Ph.D. (Civil Engineering)
Experience	<p>Has more than four decades of experience in the field of Civil Engineering. He has served as Lecturer, Research Scientist and currently is a Professor in IIT, Madras. His areas of research include Highway and Airfield Pavements – Design, construction and asset management, Forensic Investigation of pre-mature failure of highway and airfield pavements, Sustainable highway pavements – Recycling techniques and use of innovative materials, Low volume roads – Design, construction and maintenance management, and Engineering measures to enhance road safety under mixed traffic. He holds the record for the highest number of papers presented and discussed at the annual sessions of the Indian Roads Congress, earning twelve awards and commendation certificates for his outstanding and highly commended research papers. He has won many accolades, awards and plaque of Honour in recognition of his outstanding contribution to Academics and Research in the field of Civil Engineering.</p> <p>He is a Fellow of the Institution of Engineers (India) and the International Society for Engineering Asset Management.</p> <p>He is a member of many research institutes, professional organisations and Government user organisations, National level Committees. He played the role of co-ordinator for many projects at international level.</p> <p>He holds the position of Independent Director in many infrastructure companies and is a member of the Technical Committee, Karnataka Road Development Corporation. He served as Chairman, Engineering Unit of IIT, Chennai.</p>
Directorships in other Companies	<ol style="list-style-type: none"> 1. L&T Sambalpur Rourkela Tollway Limited 2. PNG Tollway Limited 3. L&T Deccan Tollways Limited

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Memberships/ Chairmanships of Committees across all Companies	Member of Audit Committee and Nomination and Remuneration Committee of the below Companies: <ol style="list-style-type: none">1. L&T Sambalpur Rourkela Tollway Limited2. PNG Tollway Limited3. L&T Deccan Tollways Limited
Shareholding in the Company	Nil

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