

LTIM/SE/STAT/2024-25/17

April 24, 2024

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: LTIM**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

Subject: Re-appointment of Director

We wish to inform you that upon recommendation of the Nomination & Remuneration Committee, Board of Directors at their meeting held today have approved re-appointment of Mr. Nachiket Deshpande (DIN: 08385028), as Whole-time Director for a period of five consecutive years effective from May 2, 2024 till May 1, 2029 subject to approval of shareholders at the ensuing AGM.

Information required pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is enclosed.

We confirm that Mr. Nachiket Deshpande is not debarred from holding office of Director by virtue of any order passed by SEBI and/or any such authority.

The aforementioned meeting commenced at 2:00 p.m. and concluded at 4:20 p.m.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited

(Angna Arora)
Company Secretary & Compliance Officer
Encl.: As above

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai – 400 001, INDIA
www.ltimindtree.com | Email: info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

Details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Nachiket Deshpande as Whole-time Director
2.	Date of re-appointment & term of re-appointment	Re-appointed for a period of five consecutive years from May 2, 2024 upto May 1, 2029
3.	Brief profile	Enclosed
4.	Disclosure of relationship between directors (in case of appointment of a director).	Mr. Nachiket Deshpande is not related to any Director of the Company

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Brief Profile of Mr. Nachiket Deshpande



Mr. Nachiket Deshpande is a Whole-time Director & Chief Operating Officer at LTIMindtree. He is known for his comprehensive approach and focus on customer centricity, capability building, culture, innovation, and strategy.

He brings his experience and problem-solving skills to the forefront during client discussions and CXO connects. Nachiket is known for his ability to quickly understand the clients' needs and offer innovative solutions. He is always willing to go the extra mile to ensure customer satisfaction.

As Whole-time Director & Chief Operating Officer at LTIMindtree, Mr. Deshpande has helped the company build capability in several key areas. He has been instrumental in implementing stronger processes, such as risk management, to ensure the highest level of services for customers. Nachiket has also focused on talent development, introducing new talent and skill frameworks to help employees grow and develop within the company. Additionally, he has worked to strengthen the company's service lines, both traditional ones like ERP and new-age ones like Cloud and GenAI.

Through his leadership, he has helped to foster a culture of excellence and problem-solving at LTIMindtree. Always available for a mentoring session for his next in line and beyond, he has cultivated a culture where meritocracy thrives and everyone feels empowered. Nachiket strives for perfection but remains grounded in his approach. In his close circles, he is known as the chief problem solver and inspires others to imbibe the culture of problem-solving for the greater good.

Nachiket has held various leadership positions in the technology sector and has seen its evolution over the years. He is passionate about technology and loves talking about how it can bring innovation to businesses and day-to-day life. He believes that technology has the power to transform the way we live and work, and he is always eager to share his insights and expertise on the subject. With his years of experience and deep understanding of the industry, he is a strong

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advocate for using technology to drive progress and growth.

In his strategy stewardship role, he has helped the company make bold moves in opening new frontiers like Digital Engineering, Data Engineering, Core Banking, and Generative AI. Mr. Deshpande has been instrumental in steering the acquisition and integration of companies like Cuelogic, Powerupcloud, Lymbyc, and Syncordis. He was also pivotal in the operational integration during the merger of LTI and Mindtree.

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