

January 21, 2022

Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (E), Mumbai - 400 051

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of SEBI Listing Regulations we wish to inform you that the Board of Directors at its meeting held on January 21, 2022 has approved the re-appointment of Mr. P. V. Bhide (DIN: 03304262) as an Independent Director in accordance with the requirements of the Companies Act, 2013 and SEBI Listing Regulations, subject to the approval of the members in the general meeting, for a second term of 5 consecutive years from March 18, 2022 to March 17, 2027.

Brief profile of Mr. P. V. Bhide is enclosed (Annexure I).

Mr. P. V. Bhide is not related to any Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Request you to kindly take the same on record.

Yours faithfully,

For **L&T Finance Limited**



**Apurva Rathod**  
**Company Secretary and Compliance Officer**



**Brief Profile**

Mr. P. V. Bhide is a retired IAS Officer of the Andhra Pradesh Cadre (1973 Batch). He has worked in several Government positions during a career spanning nearly four decades. In the State Government, he has worked as the Deputy Secretary in Medical & Health Department and also as the Commissioner Relief (Department of Revenue). He was also the Finance Secretary and Secretary Energy for Andhra Pradesh. He also worked as the Managing Director of A.P. State Handloom Weavers Co-operative Society Limited (APCO) and Chief Executive & Managing Director of Godavari Fertilisers and Chemicals Limited.

With the Government of India, his roles include Deputy Secretary/Director of Economic Affairs, Ministry of Finance, Executive Advisor to India's Executive Director to the International Bank for Reconstruction and Development (IBRD/World Bank), Joint Secretary and later as Secretary Department of Disinvestment, Ministry of Finance, Additional Secretary/Spl. Secretary - Ministry of Home Affairs. He retired as Revenue Secretary - Ministry of Finance, Govt. of India.

He holds a Masters degree in Business Administration and also has LLB and B.Sc. (Hons. Chemistry) degrees.

