

**Details of Key Managerial Personnel ("KMPs") authorized for determining materiality of an event or information.**

Pursuant to Regulation 30 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the following KMPs are authorized for the purpose of determining materiality of an event or information and making disclosures to Stock Exchange(s) under Listing Regulations:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact details</b>
1.	Mr. Dinanath Dubhashi	Managing Director and Chief Executive Officer	<b>Tel:</b> 022 62125000 <b>Fax:</b> 022 62125553 <b>E-mail:</b> igrc@ltfs.com
2.	Mr. Sachinn Joshi	Chief Financial Officer	
3.	Ms. Apurva Rathod	Company Secretary and Compliance Officer	

**L&T Finance Holdings Limited**

**Registered Office**

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