

**L&T Mutual Fund**

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**L&T Financial Services**  
Mutual Fund

## Notice-cum-Addendum (No. 29 of F.Y. 2020 – 2021)

### Appointment of Independent Director on the Board of L&T Mutual Fund Trustee Limited:

Notice is hereby given that Mr. Jayant Gokhale has been appointed as Independent Director on the Board of L&T Mutual Fund Trustee Limited ("the Trustee Company") w.e.f. November 03, 2020. The following details of Mr. Jayant Gokhale shall be included in the Statement of Additional Information (SAI) of L&T Mutual Fund:

Name	Age/ Qualification	Brief Experience
Mr. Jayant Gokhale	<p><b>Age:</b> 64 years</p> <p><b>Qualification:</b> B. Com., FCA &amp; LL.B.</p>	<p>Mr. Jayant Gokhale is on Board of Directors of PTC India Limited (since March 2017) as Independent Director and R. A. Podar College of Commerce &amp; Economics Alumni Association (since June 2018).</p> <p>He was also associated with several Committees of RBI, ICAI &amp; IRDA and has authored articles related to taxation, finance and economy in various financial publications including Times Group, Indian Express Group &amp; CA Journal.</p> <p>Mr. Gokhale was also appointed as government nominated Independent Director and the Chairman of the Audit Committee of Syndicate Bank (from 2016 to 2019), Independent Director &amp; Audit Committee member of LIC Mutual Fund Asset Management Limited (from 2014 to 2016) and Independent Director &amp; Audit Committee member of ICAI Accounting Research Foundation.</p> <p>Mr. Gokhale is the Founder Partner of Gokhale &amp; Sathe Chartered Accountants, Mumbai and was Head of Audit Department. He has also acted as Chairman of EAC (Expert Advisory Committee) for 3 years, CASLB, FRRB (Financial Reporting Review Board), PRB (Peer Review Board), WIRC of ICAI and Vice Chairman of ASB (Accounting Standards Board) &amp; AASB (Auditing &amp; Assurance Standards Board). He has also been a faculty for C&amp;AG's Indian Audit &amp; Accounts Service Academy at Shimla &amp; Mumbai, YASHADA, National Academy of Direct Taxes (NADT) &amp; Regional Training Institute (RTI) of Income Tax Dept., JBIMS (Jamnalal Bajaj Institute of Management Studies), IES Management Institute &amp; IIM Bengaluru.</p>

This Notice-cum-Addendum forms an integral part of the SAI of L&T Mutual Fund as applicable. All other terms and conditions of the SAI will remain unchanged.

Investors are requested to take note of the above.

**For L&T Investment Management Limited**

(Investment Manager to L&T Mutual Fund)

**Date :** November 04, 2020

**Place:** Mumbai

Sd/  
Authorised Signatory

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.** CL07608