

**October 12, 2018**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra( East), Mumbai – 400 051.  
NSE Symbol: LTTS

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
BSE Script Code: 540115

Dear Sirs,


**Sub:- Submission to the Exchange pursuant to Regulation 27(2)(a) of the SEBI (Listing  
Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 27(2) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we attach herewith the Corporate Governance Report for the quarter ended September 30, 2018.

Please take note of the above.

Thanking You,

Yours sincerely,  
For L&T Technology Services Limited

  
**Kapil Bhalla**  
Company Secretary  
(M. No. F3485)



**Encl:As above**



# L&T Technology Services

**L&T Technology Services Limited**

L&T Business Park, TC-2, Tower B,  
2nd Floor, North-East Wing,  
Gate No.5, Saki Vihar Road,  
Powai, Mumbai-400072.

Company Name : L&T TECHNOLOGY SERVICES LIMITED  
Quarter : SEPTEMBER 30 ,2018

## I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PANS	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity #	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
							(Refer Regulation 25(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)
Mr.	ANILKUMAR MANIBHAI NAIK	AAAPN6700G	00001514	Chairperson/Non-Executive	27/6/2014		3	0	0
Mr.	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	AMHPS2019N	02255382	Non-Executive Director	10/1/2015		4	2	0
Mr.	KESHAB PANDA	AAUPP2004P	05296942	Executive	10/1/2018		1	1	0
Mr.	AMIT CHADHA	AGGPC9002Q	07076149	Executive	1/2/2018		1	0	0
Mr.	BHUPENDRA MANEKJI BHATE	AHCPB6218Q	07938959	Executive	7/11/2017		1	0	0
Mr.	SAMIR THAKORBHAI DESAI	AYKPD1408M	01182256	Independent	30/4/2014	30/04/14 to 29/04/19 (5 years)	2	2	0
Ms.	RENUKA RAMNATH	AADPR8108D	00147182	Independent	10/4/2015	10/04/15 to 09/04/20 (5 years)	8	4	2
Mr.	ARJUN GUPTA	BATPG1033R	07320919	Independent	28/10/2015	28/10/15 to 27/10/20 (5 years)	2	0	0
Mr.	SUDIP BANERJEE	AANPB2951Q	05245757	Independent	21/1/2016	21/01/16 to 20/01/21 (5 years)	4	2	0
Mr.	NARAYANAN KUMAR	AABPK2741B	00007848	Independent	15-07-2016	15/07/16 to 14/07/21 (5 years)	7	7	4

SPAN number of any director would not be displayed on the website of Stock Exchange

\*Category of directors means executive/non-executive/independent/nominee, if a director fits into more than one category write all categories separating them with hyphen to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

# Includes No. of Chairmanship in listed companies.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)§
1. Audit Committee	NARAYANAN KUMAR	Chairperson/Independent
	SAMIR DESAI	Independent
	RENUKA RAMNATH	Independent
	S. N. SUBRAHMANYAN	Non - Executive
2. Nomination & Remuneration Committee	SAMIR DESAI	Chairperson/Independent
	ANILKUMAR MANIBHAI NAIK	Non-Executive
	ARJUN GUPTA	Independent
3. Risk Management Committee(if applicable)	S N SUBRAHMANYAN	Chairperson/Non-Executive
	KESHAB PANDA	Executive
	P RAMAKRISHNAN	CFO
4. Stakeholders Relationship Committee	RENUKA RAMNATH	Chairperson / Independent
	SUDIP BANERJEE	Independent
	KESHAB PANDA	Executive

§Category of directors means executive/non-executive/independent/nominee, if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
22-05-2018	23-07-2018	61

## IV. Meeting of Committees : Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
23-07-2018	Yes	22-05-2018	61

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

## V. Related Party Transactions

Subject	Whether prior approval of audit committee obtained	Whether shareholder approval obtained for material RPT	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee
	YES	N.A.	N.A.

Note  
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For L&T Technology Services Limited  
  
sd/-  
KAPIL BHALLA  
Company Secretary & Compliance Officer (F3485)

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. INDIA, Tel: +91 22 6752 5656 Fax: +91 22 6752 5893  
CIN : L72900MH2012PLC232169

L&T Technology Services Limited is a Subsidiary of Larsen & Toubro Limited