

April 10, 2020

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 March 31, 2020.

Due to the outbreak of Novel Corona Virus (COVID-19) we are unable to submit the signed copies of the said disclosure due to logistic issues.

Please take note of the above.

Thanking You,

Yours sincerely,
For L&T Technology Services Limited
Sd/-
Kapil Bhalla
Company Secretary
(M. No. F3485)

Encl: As above

Submitted by: Mr. Kapil Bhalla
Contact No.: 7567999669

I. Composition of Board of Directors															
Title	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Birth	Whether Special Resolution is passed? Refer regulation 17(1A) of LODR	Date of passing the Special Resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	No of Directorship in listed entities including this listed entity S (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity S (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity # (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr./ Ms/	ANILKUMAR MANIBHAI NAIK	AAAPN6700G	00001514	Chairperson/Non-Executive	09-06-1942	Yes	22-08-2018	17-10-2014				4	0	0	0
Mr.	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	AMHPS2019N	02255382	Non-Executive Vice-Chairman	16-03-1960	NA	NA	10-01-2015				4	0	1	0
Mr.	KESHAB PANDA	AAUPP2004P	05296942	Executive	01-10-1958	NA	NA	10-01-2015				1	0	1	0
Mr.	ANIT CHADHA	AGGFC3002G	07076149	Executive	02-10-1972	NA	NA	01-02-2015	01-02-2018			1	0	0	0
Mr.	ABHISHEK SINHA	ABBPAD025G	07596644	Executive	01-06-1972	NA	NA	18-10-2019				1	0	0	0
Mr.	SAMIR THAKORBHAI DESAI	AYKPD1408M	01182256	Independent	26-08-1946	Yes	20-07-2019	30-04-2014	30-04-2019		71	2	2	2	0
Mr.	ARIJUN GUPTA	BATPG1033R	07320919	Independent	06-12-1960	NA	NA	28-10-2015			53	2	2	0	0
Mr.	SUDIP BANERJEE	JAANP82951Q	05245757	Independent	01-02-1960	NA	NA	21-01-2016			50	4	3	3	0
Mr.	NARAYANAN KUMAR	AAIBP2741B	00007848	Independent	28-01-1950	NA	NA	15-07-2016			44	6	6	6	4
Ms.	APURVA PUROHIT	AAIPP5125B	00190097	Independent	03-10-1966	NA	NA	11-12-2019			3	3	2	4	1

* 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.
 \$ The above list of listed Companies doesn't include debt listed Companies.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)S
1. Audit Committee	NARAYANAN KUMAR	Chairperson/Independent
	SAMIR DESAI	Independent
	APURVA PUROHIT	Independent
	S. N. SUBRAHMANYAN	Non - Executive
2. Nomination & Remuneration Committee	SAMIR DESAI	Chairperson/Independent
	ANILKUMAR MANIBHAI NAIK	Non-Executive
	ARIJUN GUPTA	Independent
3. Risk Management Committee(if applicable)	S N SUBRAHMANYAN	Chairperson/Non-Executive
	KESHAB PANDA	Executive
	P RAMAKRISHNAN	CFO
4. Stakeholders Relationship Committee	APURVA PUROHIT	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)	Whether requirement of Quorum met (details)	Number of Directors present	No. of Independent Directors attending the meeting
18-10-2019	17-01-2020	90	Yes	10	5

IV. Meeting of Committees : Audit Committee

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)	Whether requirement of Quorum met (details)	Number of Directors present	No. of Independent Directors attending the meeting
18-10-2019	17-01-2020	90	Yes	3	3

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

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 500 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.
- The Disclosure on the website is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The Annual Disclosure are in terms of 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
 s/-
 KAPIL BHALLA
 Company Secretary (F3485)