

July 13, 2019

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 June 30, 2019.

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

Company Name : L&T TECHNOLOGY SERVICES LIMITED
Quarter : June 30, 2019

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|--------------------------------------|------------|----------|--|---------------|-----------------------------|------------------------|-------------------|--------------------------------|---|---|---|--|
| Title | Name of the Director | PAN | DIN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s | Date of Birth | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure* | No of Directorship in listed entities including this listed entity \$ | No of Independent 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 |
| (Mr. / Ms) | | | | | | | | | | (Refer Regulation 17A of Listing Regulations) | (Refer Regulation 17A(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 | 09-06-1942 | 17-10-2014 | | | | 3 | 0 | 0 | 0 |
| Mr. | SEKHARI PURAM NARAYANAN SUBRAHMANYAN | AMHPS2019N | 02255382 | Non-Executive Director | 16-03-1960 | 10-01-2015 | | | | 3 | 0 | 1 | 0 |
| Mr. | KESHAB PANDA | AAUPP2004P | 05296942 | Executive | 01-10-1958 | 10-01-2015 | 10-01-2018 | | 10/01/2018 to 9/01/2021 | 1 | 0 | 1 | 0 |
| Mr. | AMIT CHADHA | AGGPC9002Q | 07076149 | Executive | 02-10-1972 | 01-02-2015 | 01-02-2018 | | 1/02/2018 to 31/1/2021 | 1 | 0 | 0 | 0 |
| Mr. | SAMIR THAKORBHAI DESAI | AYKPD1408M | 01182256 | Independent | 26-08-1946 | 30-04-2014 | 30-04-2019 | | 30/04/19 to 29/04/24 (5 years) | 2 | 2 | 2 | 0 |
| Ms. | RENUKA RAMNATH | AADPR8108D | 00147182 | Independent | 14-09-1961 | 10-04-2015 | | | 10/04/15 to 09/04/20 (5 years) | 7 | 4 | 4 | 2 |
| Mr. | ARJUN GUPTA | BATPC1033R | 07320919 | Independent | 06-12-1960 | 28-10-2015 | | | 28/10/15 to 27/10/20 (5 years) | 2 | 2 | 0 | 0 |
| Mr. | SUDIP BANERJEE | AANPB2951Q | 05245757 | Independent | 01-02-1960 | 21-01-2016 | | | 21/01/16 to 20/01/21 (5 years) | 4 | 3 | 3 | 0 |
| Mr. | NARAYANAN KUMAR | AABPK2741B | 00007848 | Independent | 28-01-1950 | 15-07-2016 | | | 15/07/16 to 14/07/21 (5 years) | 7 | 7 | 7 | 4 |
| Mr. | BHUPENDRA MANEKJI BHATE | AHCPB6218Q | 07938959 | Executive | 13-11-1961 | 07-11-2017 | | 03-05-2019 | | 0 | 0 | 0 | 0 |

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.
\$ 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)\$ | |
| 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) | Whether requirement of Quorum met (details) | Number of Directors present | No. of Independent Directors attending the meeting |
| 17-01-2019 | 03-05-2019 | 105 | Yes | 9 | 4 |

| 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 |
| 17-01-2019 | 03-05-2019 | 105 | Yes | 2 | 2 |


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 | YES |
| Whether shareholder approval obtained for material RPT | N.A. |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | 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 | |
|--|--|
| 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | |
| 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 | |
| a. Audit Committee | |
| b. Nomination & remuneration committee | |
| c. Stakeholders relationship committee | |
| d. Risk management committee (applicable to the top 100 listed entities) | |
| 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | |
| 4. 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. | |
| 5. 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


KAPIL BHALLA
Company Secretary & Compliance Officer (F3485)

