

Company Name : L&T TECHNOLOGY SERVICES LIMITED  
Quarter : December 31, 2024

Annexure I I. Composition of Board of Directors																				
Title (Mr. / Ms)	Name of the Director	PAN®	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 \$	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
																	(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.	SEKHARIPURAM NARAYANAN SUBRAHMANYAN		02255382	Non-Executive - Non Independent Director, Chairperson related to Promoter	16-03-1960	No	NA	NA	NA	Active	NA	NA	10-01-2015	-	-	NA	4	0	0	0
Mr.	AMIT CHADHA		07076149	Executive Director, CEO-MD	02-10-1972	No	NA	NA	NA	Active	NA	NA	01-02-2015	01-04-2024	-	NA	1	0	0	0
Mr.	ABHISHEK SINHA		07596644	Executive Director	01-06-1972	No	NA	NA	NA	Active	NA	NA	18-10-2019	18-10-2022	-	NA	1	0	0	0
Mr.	ALIND SAXENA		10118258	Executive Director	12-07-1969	No	NA	NA	NA	Active	NA	NA	26-04-2023	-	-	NA	1	0	0	0
Mr.	KESHAB PANDA		05296942	Non-Executive - Non - Independent Director	01-10-1958	No	NA	NA	NA	Active	NA	NA	01-04-2021	-	-	NA	1	0	1	0
Mr.	SUDIP BANERJEE		05245757	Independent Director	01-02-1960	No	NA	NA	NA	Active	NA	NA	21-01-2016	21-01-2021	-	107.10	2	1	0	0
Mr.	NARAYANAN KUMAR		00007848	Independent Director	28-01-1950	No	NA	NA	NA	Active	Yes	24-12-2024	15-07-2016	15-07-2021	-	101.16	2	2	1	0
Ms.	APURVA PUROHIT		00190097	Independent Director	03-10-1966	No	NA	NA	NA	Active	NA	NA	11-12-2019	11-12-2024	-	60.20	4	4	3	1
Mr.	R. CHANDRASEKARAN		00580842	Independent Director	02-10-1957	No	NA	NA	NA	Active	NA	NA	19-10-2020	-	-	50.12	3	3	2	0
Mr.	LUIS MIRANDA		01055493	Independent Director	21-09-1961	No	NA	NA	NA	Active	NA	NA	19-10-2021	-	-	38.12	1	1	0	1
Ms.	ARUNA SUNDARARAJAN		03523267	Independent Director	12-07-1959	No	NA	NA	NA	Active	NA	NA	26-04-2023	-	-	20.05	3	3	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 & Unlisted Public Companies

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

@ PAN of all the directors are not mentioned here but the same has been submitted to stock exchanges.

Annexure I II. Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)/CFO\$	Date of Appointment	Date of cessation
1. Audit Committee	LUIS MIRANDA	Chairperson/Independent	30/10/2021	-
	NARAYANAN KUMAR	Independent	29/09/2021	-
	APURVA PUROHIT	Independent	11/12/2019	-
2. Nomination & Remuneration Committee	NARAYANAN KUMAR	Chairperson/Independent	29/09/2021	-
	S N SUBRAMANYAN	Non-Executive	27/06/2024	-
	SUDIP BANERJEE	Independent	29/09/2021	-
3. Risk Management Committee	R. CHANDRASEKARAN	Chairperson/Independent	19/10/2020	-
	ARUNA SUNDARARAJAN	Independent	07/06/2023	-
	AMIT CHADHA	Executive	01/04/2021	-
	RAJEEV GUPTA	CFO	16/07/2020	-
4. Stakeholders Relationship Committee	APURVA PUROHIT	Chairperson/Independent	11/12/2019	-
	ARUNA SUNDARARAJAN	Independent	07/06/2023	-
	KESHAB PANDA	Non-Executive	15/07/2016	-
5. Corporate Social Responsibility Committee	SUDIP BANERJEE	Chairperson/Independent	19/10/2020	-
	R. CHANDRASEKARAN	Independent	19/10/2020	-
	KESHAB PANDA	Non-Executive	21/01/2017	-

\$Category of directors means executive/non-executive/independent/Nominee/CFO

Annexure I 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
18/07/2024	16-10-2024	89	Yes	11	6

Annexure I IV. Meeting of Committees :							
<b>a. Audit Committee</b>							
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)	Total Number of Directors forming part of Committee	No. of Directors attending the meeting	No. of Independent Directors attending the meeting	No. of members other than Board of Directors attending the meeting
18/07/2024	15/10/2024	88	Yes	3	3	3	0
	16/10/2024	0	Yes	3	3	3	0
<b>b. Nomination and Remuneration Committee</b>							
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)	Total Number of Directors forming part of Committee	No. of Directors attending the meeting	No. of Independent Directors attending the meeting	No. of members other than Board of Directors attending the meeting
18/07/2024	16/10/2024	89	Yes	3	3	2	0
<b>c. Stakeholders Relationship Committee</b>							
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)	Total Number of Directors forming part of Committee	No. of Directors attending the meeting	No. of Independent Directors attending the meeting	No. of members other than Board of Directors attending the meeting
NA	16/10/2024	NA	Yes	3	3	2	0
<b>d. Risk Management Committee</b>							
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)	Total Number of Directors forming part of Committee	No. of Directors attending the meeting	No. of Independent Directors attending the meeting	No. of members other than Board of Directors attending the meeting
NA	15/10/2024	NA	Yes	3	3	2	1
<b>e. Corporate Social Responsibility Committee</b>							
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)	Total Number of Directors forming part of Committee	No. of Directors attending the meeting	No. of Independent Directors attending the meeting	No. of members other than Board of Directors attending the meeting
NA	15/10/2024	0	Yes	3	3	2	0

Annexure I	
V. Related Party Transactions	
Subject	
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter?	NO

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 1000 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.	

Signatory Details	
Name of Signatory	Prasad Shanbhag
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai