



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.
www.LTTS.com

January 13, 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 December 31, 2019.

Please take note of the above.

Thanking You,

Yours sincerely,
For L&T Technology Services Limited


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



Encl: As above

Composition of Board of Directors												
Sl. No.	Name of the Director	DIN	Category of Director/Executive/Non-Executive/Independent/Other	Date of Birth	Whether Special Resolution is passed in pursuance of Section 174(3) of the Companies Act, 2013	Date of expiry of Special Resolution	Date of Appointment	Date of Re-appointment	Tenure*	No. of Directorships in listed entities (Including the listed entity)	No. of Independent Directorships (Including the listed entity)	Whether the Director is a Core Director (As per Regulation 17A(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)
M1	ANIL KUMAR MANDHAN NAIK	10091914	Chairman/Non-Executive	09-06-1942	Yes	22-08-2018	17-10-2014		4	0	0	0
M2	SIRSHADPOKAM MAYAMMA	101702019	Non-Executive Director	16-01-1900	NA	NA	16-01-2015		4	0	1	0
M3	SEKHAR PANDYA	10293342	Executive	02-06-1918	NA	NA	02-06-2016		1	3	2	0
M4	MAHESH CHANDRAN	06776252	Executive	05-03-1972	NA	NA	05-03-2018	01-02-2018	1	1	0	0
M5	MAHESH K. SHINDE	10171474	Executive	07-06-1972	NA	NA	07-06-2018	01-02-2018	1	0	0	0
M6	SAHAR VASUDEWAN BHEEM	10174256	Non-Executive	25-05-1946	Yes	20-02-2018	20-02-2014	20-02-2019	2	2	2	0
M7	SHYAM SUNIL K. SHINDE	10171475	Independent	05-12-1960	NA	NA	20-02-2018	20-02-2019	2	2	0	0
M8	MAHESH K. SHINDE	10171476	Independent	28-01-1960	NA	NA	20-02-2018	20-02-2019	2	2	0	0
M9	MAHESH K. SHINDE	10171477	Independent	28-01-1960	NA	NA	20-02-2018	20-02-2019	2	2	0	0
M10	MAHESH K. SHINDE	10171478	Independent	28-01-1960	NA	NA	20-02-2018	20-02-2019	2	2	0	0
M11	MAHESH K. SHINDE	10171479	Independent	28-01-1960	NA	NA	20-02-2018	20-02-2019	2	2	0	0
M12	MAHESH K. SHINDE	10171480	Independent	28-01-1960	NA	NA	20-02-2018	20-02-2019	2	2	0	0
M13	MAHESH K. SHINDE	10171481	Independent	28-01-1960	NA	NA	20-02-2018	20-02-2019	2	2	0	0
M14	MAHESH K. SHINDE	10171482	Independent	28-01-1960	NA	NA	20-02-2018	20-02-2019	2	2	0	0

Category of Director/Executive/Non-Executive/Independent/Other

1. Audit Committee

2. Remuneration & Employees Committee

3. Risk Management Committee/ RBC/CRIL

4. Stakeholder Relations Committee

5. Category of Director/Executive/Non-Executive/Independent/Other

6. Whether the Director is a Core Director (As per Regulation 17A(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

7. Whether the Director is an Independent Director (As per Regulation 17A(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

8. Whether the Director is a Non-Executive Director (As per Regulation 17A(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

9. Whether the Director is a Director (As per Regulation 17A(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

10. Whether the Director is a Director (As per Regulation 17A(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

11. Whether the Director is a Director (As per Regulation 17A(1)(g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

12. Whether the Director is a Director (As per Regulation 17A(1)(h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

13. Whether the Director is a Director (As per Regulation 17A(1)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

14. Whether the Director is a Director (As per Regulation 17A(1)(j) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

15. Whether the Director is a Director (As per Regulation 17A(1)(k) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

16. Whether the Director is a Director (As per Regulation 17A(1)(l) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

17. Whether the Director is a Director (As per Regulation 17A(1)(m) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

18. Whether the Director is a Director (As per Regulation 17A(1)(n) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

19. Whether the Director is a Director (As per Regulation 17A(1)(o) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

20. Whether the Director is a Director (As per Regulation 17A(1)(p) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

21. Whether the Director is a Director (As per Regulation 17A(1)(q) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

22. Whether the Director is a Director (As per Regulation 17A(1)(r) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

23. Whether the Director is a Director (As per Regulation 17A(1)(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

24. Whether the Director is a Director (As per Regulation 17A(1)(t) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

25. Whether the Director is a Director (As per Regulation 17A(1)(u) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

26. Whether the Director is a Director (As per Regulation 17A(1)(v) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

27. Whether the Director is a Director (As per Regulation 17A(1)(w) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

28. Whether the Director is a Director (As per Regulation 17A(1)(x) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

29. Whether the Director is a Director (As per Regulation 17A(1)(y) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

30. Whether the Director is a Director (As per Regulation 17A(1)(z) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)



Signature of the Director

Signature of the Director