

January 12, 2017

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, 2016

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 : 31st December, 2016

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN\$	DIN	Category (Chairperson/ Executive/Non- Executive/ Independent/ Nominee) *	Date of Appointment in the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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.	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		3	3	1
Mr.	KESHAB PANDA	AAUPP2004P	05296942	Executive	**10/1/2015		1	1	0
Mr.	KUMAR PRABHAS	AAMPP4667N	02084157	Executive	21/1/2016		1	0	0
Mr.	AMIT CHADHA	AGGPC9002Q	07076149	Executive	1/2/2015		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)	6	5	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)	3	2	0
Mr.	NARAYANAN KUMAR	AABPK2741B	00007848	Independent	15/7/2016	15/07/16 to 14/07/21 (5 years)	7	6	4

\$PAN 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.

**Dr. Keshab Panda was appointed as Director on 14/6/2012 and was appointed as the Chief Executive & Whole-Time Director with effect from January 10, 2015 for a term of three years i.e. upto January 9, 2018. Further Dr. Panda was re-designated as the CEO & Managing Director on January 21, 2016.

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)
15/07/2016		
28/07/2016	10-11-2016	104

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*
10-11-2016	Yes	28/07/2016	104

* 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)

