

April 13, 2021

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, 2021.

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 : March 31 2021

Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)s	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 \$	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.	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 Director	16-03-1960	NA	NA	10-01-2015				4	0	0	0
Mr.	KESHAB PANDA**	AAIUP2004P	05296942	Executive	01-10-1958	NA	NA	10-01-2015	10-01-2021			1	0	1	0
Mr.	AMIT CHADHA***	AGGFC0002Q	07076149	Executive	02-10-1972	NA	NA	01-02-2015	01-02-2021			1	0	0	0
Mr.	ABHISHEK SAMIR THAKORBHAI DESAI	ABBPA0925C	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			83	2	2	2
Mr.	SUDIP BANERJEE	AAANP2951Q	05245757	Independent	01-02-1960	NA	NA	21-01-2016	21-01-2021			62	4	3	0
Mr.	NARAYANAN KUMAR	AAARPC2741B	00007648	Independent	29-01-1950	NA	NA	15-07-2016				56	6	7	4
Ms.	APURVA PURCHIT	AAIIPS125B	00190097	Independent	03-10-1966	NA	NA	11-12-2019				15	3	2	4
Mr.	CHANDRASEKARAN RAMAKRISHNAN	AAARPC6055C	00580842	Independent	02-10-1957	NA	NA	19-10-2020				5	3	3	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.

** Dr. Keshab Panda is appointed as a Non-Executive Director of the Company w.e.f. April 1, 2021

***Mr. Amit Chadha is appointed as CEO & Managing Director of the Company w.e.f. April 1, 2021

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)s
1. Audit Committee	NARAYANAN KUMAR SAMIR DESAI APURVA PURCHIT	Chairperson/Independent Independent Independent
2. Nomination & Remuneration Committee	SAMIR DESAI ANILKUMAR MANIBHAI NAIK NARAYANAN KUMAR	Chairperson/Independent Non-Executive Independent
3. Risk Management Committee(if applicable)	R. CHANDRASEKARAN KESHAB PANDA** AMIT CHADHA** RAJEEV GUPTA	Chairperson/Independent Executive Executive CFO
4. Stakeholders Relationship Committee	APURVA PURCHIT SUDIP BANERJEE KESHAB PANDA**	Chairperson/Independent Independent 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

**Dr. Keshab Panda ceased to be a member w.e.f. April 1, 2021

***Mr. Amit Chadha is appointed as a member w.e.f. April 1, 2021

***Dr. Keshab Panda appointed as a Non-Executive Director of the Company w.e.f. April 1, 2021 and he continues to be the member of the 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
19/10/2020	20/01/2021	92	Yes	10	5
20/01/2021	16/03/2021	54	Yes	10	5

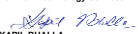
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (details)	Number of Directors present	No. of Independent Directors attending the meeting
19/10/2020	20/01/2021	92	Yes	3	3

This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional

Whether prior approval of audit committee obtained	Subject	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**
- 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 100 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

 KAPIL BHALLA
 Company Secretary (F3485)