

July 12, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
NSE Symbol: LTTS

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

Dear Sir/Madam

Sub: Submission to the Exchange pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Corporate Governance Report for the quarter ended June 30, 2023.

Please take note of the above.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Prajakta Powle
Company Secretary & Compliance Officer
(M. No. A 20135)

Encl: As above

Company Name : L&T TECHNOLOGY SERVICES LIMITED
 Quarter : June 30 2023

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.	ANILKUMAR MANIBHAI NAIK		00001514	Chairperson related to Promoter/Non-Executive Director	09-06-1942	No				Active	Yes	16-07-2021	27-06-2014				3	0	0	0
Mr.	SEKHARIPURAM NARAYANAN SUBRAHMANYAN		02255382	Non-Executive Director	16-03-1960	No				Active	NA	NA	10-01-2015				4	0	0	0
Mr.	AMIT CHADHA		07076149	Executive Director	02-10-1972	No				Active	NA	NA	01-02-2015	01-04-2021			1	0	0	0
Mr.	ABHISHEK SINHA		07596644	Executive Director	01-06-1972	No				Active	NA	NA	18-10-2019	18-10-2022			1	0	0	0
Mr.	ALIND SAXENA		10118258	Executive Director	12-07-1969	No				Active	NA	NA	26-04-2023				1	0	0	0
Mr.	KESHAB PANDA		05296942	Non-Executive Director	01-10-1958	No				Active	NA	NA	01-04-2021				1	0	1	0
Mr.	SUDIP BANERJEE		05245757	Independent Director	01-02-1960	No				Active	NA	NA	21-01-2016	21-01-2021		89.10	3	2	2	1
Mr.	NARAYANAN KUMAR		00007848	Independent Director	28-01-1950	No				Active	NA	NA	15-07-2016	15-07-2021		83.16	5	5	6	3
Ms.	APURVA PUROHIT		00190097	Independent Director	03-10-1966	No				Active	NA	NA	11-12-2019			42.20	4	4	3	1
Mr.	R. CHANDRASEKARAN		00580842	Independent Director	02-10-1957	No				Active	NA	NA	19-10-2020			32.12	3	3	3	1
Mr.	LUIS MIRANDA		01055493	Independent Director	21-09-1961	No				Active	NA	NA	19-10-2021			20.12	1	1	2	2
Ms.	ARUNA SUNDARARAJAN		03523267	Independent Director	12-07-1959	No				Active	NA	NA	26-04-2023			2.05	3	3	5	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.

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

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	
	ANILKUMAR MANIBHAI NAIK	Non-Executive	28-10-2015	
	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	
	APURVA PUROHIT	Chairperson/Independent	11-12-2019	
4. Stakeholders Relationship Committee	ARUNA SUNDARARAJAN	Independent	07-06-2023	
	LUIS MIRANDA	Independent	30-10-2021	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

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
10-03-2023	26-04-2023	46	Yes	11	5
12-01-2023					
19-01-2023					

IV. Meeting of Committees :

a. Audit Committee

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Total Number of Directors forming part of Committee</i>	<i>No. of Directors attending the meeting</i>	<i>No. of Independent Directors attending the meeting</i>	<i>No. of members other than Board of Directors attending the meeting</i>
10-03-2023	25-04-2023	45	Yes	3	3	3	0
19-01-2023	26-04-2023		Yes	3	2	2	0
12-01-2023							

b. Nomination and Remuneration Committee

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Total Number of Directors forming part of Committee</i>	<i>No. of Directors attending the meeting</i>	<i>No. of Independent Directors attending the meeting</i>	<i>No. of members other than Board of Directors attending the meeting</i>
10-03-2023	26-04-2023	46	Yes	3	3	2	0

c. Stakeholders Relationship Committee

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Total Number of Directors forming part of Committee</i>	<i>No. of Directors attending the meeting</i>	<i>No. of Independent Directors attending the meeting</i>	<i>No. of members other than Board of Directors attending the meeting</i>
-	25-04-2023		Yes	3	3	2	0

d. Risk Management Committee

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Total Number of Directors forming part of Committee</i>	<i>No. of Directors attending the meeting</i>	<i>No. of Independent Directors attending the meeting</i>	<i>No. of members other than Board of Directors attending the meeting</i>
-	26-04-2023	-	Yes	2	2	1	1

e. Corporate Social Responsibility Committee

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Total Number of Directors forming part of Committee</i>	<i>No. of Directors attending the meeting</i>	<i>No. of Independent Directors attending the meeting</i>	<i>No. of members other than Board of Directors attending the meeting</i>
-	25-04-2023	-	Yes	3	3	2	0

V. Related Party Transactions

<i>Subject</i>	
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

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
- 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 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.

For L&T Technology Services Limited

Prajakta Powle
Company Secretary & Compliance Officer (M. No. A 20135)