

L&T Technology Services Limited L&T Knowledge City Special Economic Zone (IT/ITES) West Block -II, N.H.08 Between Ajwa-Waghodiya Crossing Vadodara - 390019, Gujarat, India

**January 12, 2018** 

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, 2017

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



Quarter

L Composition of Board of Directors

Company Name 3 L&T TECHNOLOGY SERVICES LIMITED

December 31, 2017

L&T Technology Services Limited L&T Knowledge City Special Economic Zone (IT/ITES) West Block -II, N.H.08 Between Ajwa-Waghodiya Crossing Vadodara - 390019, Gujarat, India

ir a gridban	sition of Board of Directors							VI 1	The state of the s	
Title	Name of the Director	PANS	DIN	Calegory (Chairperson/Executive/Non- Executive/independent/Nomi	Date of Appointment in the current term/	Tenure'	No of Directorship in listed entities including this listed entity	Number of memberships in Audil/ Stakeholder Committee(s) including this listed entitle (2001)	No of post of Chairperson in Audil/ Stakeholder Commillee held in listed entities including this listed entity	
(Mr. / Ms)				nee) .	cessation		(Refer Regulation 25(1) of Listing Regulations)	(Refer Regulation 26(1) of Lisling Regulations)	(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	AMIHPS2019N	02255382	Non-Executive Director	10/1//2015		4	2	0	
Mr.:	KESHAB PANDA	AAUPP2004P	05296942	Executive	10/1/2015		1	1	0	
Mr.	AMIT CHADHA	AGGPC9002Q	07076149	Executive	1/2/2015		1	0	0	
Mr	BHUPENDRA MANEKJI BHATE	AHCPB6218Q	07938959		7/11/2017		1	0	0	
	BRUPENDRA WANEKJI BRATE		0/830939	Executive	771172017					
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		00147182	Independent	10/4/2015	10/04/15 to 09/04/20 (5 years)	7	4	2	
Mr	ARJUN GUPTA		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)	4	2	0	
Mr.	NARAYANAN KUMAR	AABPK2741B	00007848	Independent	15-07-2016	15/07/16 to 14/07/21 (5 years)	7	6	4	
* to be filled # Includes II. Compos	of directors means executive/non-e d only for Independent Director, Tei No. of Chairmanship in listed comp sition of Committees	nure would mean	ent/Nomince total period fr	om which Independent director	is serving on E	vrite all categories separating then Board of directors of the listed entity	y in continuity without any cooli			
Name of Co	Committee			Name of Committee members			Category (Chairperson/Executive/Non-Executive/independent/Nominee) s			
NARAYANAN KUN							Chairperson/Independent			
SAMIR DESAI					ESAI		Independent			
1. Audit Committee				RENUKA RAMNATH			Independent			
				S. N. SUBRAHMANYAN			Non - Executive			
				SAMIR DESAI			Chairperson/Independent			
2 Nominati	tion & Remuneration Committee			ANILKUMAR MANIEHAI NAIF	ç		Non-Executive			
				ARJUN GUPTA			Independent			
				S N SUBRAHMANYAN			Chairperson/Non-Executive			
1 1 1				KESHAB PANDA			Executive			
				P RAMAKRISHNAN RENUKA RAMNATH			Chairperson / Independent			
Ctatabal	lders Relationship Committee			SUDIP BANERJEE		Independent				
4, Stakenti	idera Relationarile Committee			KESHAB PANDA			Executive			
Category C	of directors means executive/non-e	xecutive/independ	ent/Nominee.		one category v	write all categories separating them				
3. 7.										
III. Meeting	of Board of Directors									
Date(s) of I	Meeting (if any) in the previous qua	rter		Date(s) of Meeting (if any) in	the relevant qu	arter Maximum gap between any two consecutive (in number of days)				
25-07-2017					07-11-2017			104		
IV. Meeling of Committees : Audit Committee										
IV. Meeting	g of Committees : Audit Committe	eo		Whether requirement of Quorum met (details)  Date(s) of meeting of the committee				Maximum gap between any two		
	g of Committees : Audit Committee meeting of the committee in the rele							of days*	consecutive meetings in number	
Date(s) of r	meeling of the committee in the rele	evant quarter		(details)		25-07-2		(4)	consecutive meetings in number	
Date(s) of r	meeting of the committee in the rele	evant quarter	nittee, for rest	(details)		25-07-2		(4)		
Date(s) of r	meeting of the committee in the rele 07-11-2017 mation has to be mandatorily be giv	evant quarter	ittee, for rest	(details)		25-07-2		(4)		
Date(s) of r	meeling of the committee in the rele	evant quarter	nitlee, for rest	(details)		25-07-2		(4)		
Date(s) of r	meeting of the committee in the rele 07-11-2017 mation has to be mandatorily be giv	evant quarter en for audit comm		(details)		25-07-2		(4)		
Date(s) of r	meeting of the committee in the rele 07-11-2017 mation has to be mandatorily be give I Party Transactions	evant quarter en for audit comm Subjec		(details)		25-07-2		(4)		
Date(s) of r  This inform  V. Related  Whether pr	meeting of the committee in the rele 07-11-2017 mation has to be mandatorily be giv I Party Transactions	evant quarter en for audit comm Subjectained		(details)		25-07-2		(4)		
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