

L&T Technology Services Limited L&T Business Park, TC 2 Tower B, Second floor, North East Wing, Gate no.5, Saki Vihar Road, Powai, Mumbai - 400072 www.ltts.com

January 12, 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 December 31, 2020.

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** 

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. INDIA, Tel: +91 22 6752 5656

Fax: +91 22 6752 5893 CIN: L72900MH2012PLC232169

## Company Name : L&T TECHNOLOGY SERVICES LIMITED

I. Compo	1. Composition of Board of Directors														
Title	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-	Date of Birth	Whether Special Resolution is passed.? Refer regulation	Date of passing the	Initial Date of	Date of Re-	Date of	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
(Mr. / Ms)	e Ms) Name of the Director PAN	O.	Executive/independent/Nomin ee) s	Date of Birth	17(1A) of LODR	Special Resolution	Appointment	appointment	Cessation	renure.	(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	NA	10-01-2015				4	0	0	0
Mr.	KESHAB PANDA	AAUPP2004P	05296942	Executive	01-10-1958	NA	NA	10-01-2015	19-10-2020			1	0	1	0
Mr.	AMIT CHADHA	AGGPC9002Q	07076149	Executive	02-10-1972	NA NA	NA	01-02-2015	19-10-2020	1		1	0	0	0
Mr.	ABHISHEK	ABBPA0925G	07596644	Executive	01-06-1972	NA NA	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		80	2	2	2	0
Mr.	SUDIP BANERJEE	AANPB2951Q	05245757	Independent	01-02-1960	NA NA	NA NA	21-01-2016			59	4	3	3	0
Mr.	NARAYANAN KUMAR	AABPK2741B	00007848	Independent	28-01-1950	NA NA	NA	15-07-2016			53	6	6	7	4
Ms.	APURVA PUROHIT	AAIPP5125B	00190097	Independent	03-10-1966	NA	NA	11-12-2019			12	3	2	4	1
Mr.	CHANDRASEKARAN RAMAKRISHNAN	AABPC6055C		Independent	02-10-1957	NA NA	NA	19-10-2020			2	3	3	1	0
Mr.	ARJUN GUPTA	BATPG1033R	07320919	Independent	06-12-1960	NA NA	NA	28-10-2015		27-10-2020	59	0	0	0	0
* to be fille	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.

S The above list of listed Companies doesn't include debt listed Companies

II. Composition of Committees

Name of Committee	Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$			
	NARAYANAN KUMAR		Chairperson/Independent			
Audit Committee	SAMIR DESAI		Independent			
	APURVA PUROHIT		Independent			
	SAMIR DESAI		Chairperson/Independent			
Nomination & Remuneration Committee	ANILKUMAR MANIBHAI NAIK		Non-Executive			
	NARAYANAN KUMAR		Independent			
	R. CHANDRASEKARAN		Chairperson/Independent			
Risk Management Committee(if applicable)	KESHAB PANDA		Executive			
	RAJEEV GUPTA		CFO			
	APURVA PUROHIT		Chairperson/Independent			
Stakeholders Relationship Committee	SUDIP BANERJEE		Independent			
	KESHAB PANDA		Executive			
SCategory of directors means executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive						

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (ff any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of	Number of Directors present	No. of Independent Directors attending the meeting
16/07/2020	19/10/2020	94	Yes	11	6

IV. Meeting of Committees : Audit 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	Number of Directors present	No. of Independent Directors attending the meeting
16/07/2020	19/10/2020	94	Yes	3	3

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

٧.	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. Aud. Committee

  b. Normation & renumeration committee

  c. Stakeholders relationship committee

- d. Risk management committee (applicable to the top. 100 listed entities).

  3. The committee members have been made saver of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

  4. The meetings of the board of directions 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 betwee Board of Directions. Any committed between standards of Disard of Direction stay of Disards of Direction stay or Disards of Disards of Direction stay of Disards of Direction stay or Disards of Disards of Direction stay or Disards of Disards of Direction stay or Disards of Disards on Stay the Disards of Disards of Direction stay or Disards of Disards or Disards of Disards on Stay of Disards of Disards on Stay of Disards of Disards or Disards

For L&T Technology Services Limited

KAPIL BHALLA

Company Secretary (F3485)



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