

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

July 13, 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 June 30, 2017

Please take note of the above.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Company Secretary (M.No. F3485)

Encl: As above



**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

CIN: U72900MH2012PLC232169

Company Name L&T TECHNOLOGY SERVICES LIMITED

sany Secretary & Compliance Officer (F3485)

l, Compos	ition of Board of Directors						1	Number of memberships in	No of post of Chairperson in	
itle	Name of the Director	PANS	DIN	Calegory (Chairperson/Executive/Non- Executive/independent/Nomi	Date of Appointment in the current	Tenure*	No of Directorship in listed entities including this listed entity	Audit/ Stakeholder Committee(s) including this listed entity #	Audit/ Stakeholder Committe held in listed entities including t	
Mr. / Ms)				nee) i	term/ cessation		(Refer Regulation 25(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer Regulation 26(1) of List Regulations)	
Ar.	ANILKUMAR MANIBHAI NAIK	AAAPN6700G	00001514	Chairperson/Non-Executive	27/6/2014		3	0	0	
4r.	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	AMHPS2019N	02255382	Non-Executive Director	10/1//2015		4	2	0	
Ar.	KESHAB PANDA	AAUPP2004P	05296942	Executive	10/1/2015		1	11	0	
tr.	AMIT CHADHA	AGGPC90020	07076149	Executive	1/2/2015		1	0	0	
162	SAMIR THAKORBHAI DESAI	AYKPD1408M		Independent	30/4/2014 10/4/2015	30/04/14 to 29/04/19 (5 years) 10/04/15 to 09/04/20 (5 years)	2	5	0 2	
15	RENUKA RAMNATH ARJUN GUPTA	BATPG1033R	07320919	Independent Independent	28/10/2015	28/10/15 to 27/10/20 (5 years)	2	0	0	
Λr Λr.	SUDIP BANERJEE	AANPB2951Q	05245757	Independent	21/1/2016	21/01/16 to 20/01/21 (5 years)	4	2	- 0	
Ar.	NARAYANAN KUMAR	AABPK2741B		Independent	15/7/2016	15/07/16 to 14/07/21 (5 years)	7	6	4	
	fany director would not be displayed on the website		100001010		1	1.7				
Category	of directors means executive/non-e	xecutive/independ	ent/Nomine	a, if a director fits into more that	an one categor	y write all categories separating th	em with hyphen			
to be fille	d only for Independent Director. Te	nure would mean	total period	from which Independent direct	tor is serving or	Board of directors of the listed er	ntity in continuity without any co-	oling off period.		
	No. of Chairmanship in listed comp									
Compo	sition of Committees									
Name of Committee				Name of Committee members Category (Chairperson/Executive/Non-Executive/independent/Nominee) s					t/Nominee) s	
				NARAYANAN KUMAR			Chairperson/independant			
1_Audit Committee				SAMIR DESAI			Independent			
				RENUKA RAMNATH			Independent			
			S. N. SUBRAHMANYAN			Non - Executive				
				SAMIR DESAI			Chairperson/independent			
2 Nomination & Remuneration Committee			ANILKUMAR MANIBHAI NAIK			Non-Executive				
			ARJUN GUPTA			Independent				
				S N SUBRAHMANYAN			Chairpenson/Non-Executive Executive			
3 Risk Management Committee(if applicable)				KESHAB PANDA			CFO			
				P RAMAKRISHNAN			Chairperson / Independent			
4. Stakeholders Relationship Committee				RENUKA RAMNATH SUDIP BANERJEE			Independent			
				KESHAB PANDA			Executive			
Category	of directors means executive/non-e	xecutive/independ	tent/Nomine		an one categor	y write all categories separating th	em with hyphen			
- diego j										
II. Meeting	g of Board of Directors									
Date(s) of	Meeting (if any) in the previous qua	arter		Date(s) of Meeting (if any) in	the relevant qu	earter	Maximum gap between any to	vo consecutive (in number of de	iys)	
21/01/2017			03/05/2017			101				
V. Meetin	g of Committees : Audit Committ	ee								
Date(s) of meeting of the committee in the relevant quarter			Whether requirement of Quorum met (details)  Date(s) of meeting of the commodities (details)			Maximum gap between any two consecutive meetings in numb of days*				
03/05/2017				Yes	Yes 21/0			2017 101		
This information has to be mandatorily be given for audit committee, for re-				st of the committees giving this						
/. Related	Party Transactions									
		Subjec	1			YES				
Whether prior approval of audit committee obtained				NA.						
Whether shareholder approval obtained for material RPT  Whether details of RPT entered into pursuant to omnibus approval have bee										
OTHER DESIGNATION OF THE PARTY NAMED IN	plails of RPT entered into nursuant	lo omnibus appro	val have be	en reviewed by Audit Committe	ee	N.A.				
COLUMN TWO IS NOT THE OWNER.	otalis of the Foliation into paradam			ha indicated by Ver Klaik A. I	or example, if	the Board has been composed in	accordance with the requireme	nts of Listing Regulations, "Yes"	may be indicated. Similarly, in	
Vhether d Vote In the co ase the L	olumn "Compliance Status", compli isted Entity has no related party trai	nsactions, the wor	ds "N.A." m	be indicated.						
Vhether d Vote In the co ase the L	olumn "Compliance Status", compli	nsactions, the wor	ds "N.A." m	be indicated.						
Vhether d Vote In the co ase the L If status	olumn "Compliance Status", compli isted Entity has no related party tra is "No" details of non-compliance r	nsactions, the wor nay be given here	ds "N.A." m	be indicated.						
Vhether d Vote In the co ase the L If status /L. Affirma	plumn "Compliance Status", compliance status", compliance is "No" details of non-compliance rations.  The composition of Board of Direct	nsactions, the wor nay be given here ons is in terms of t	ds "N.A." m	by be indicated.	quirements) Re	gulations, 2015.				
Vhether d Vote In the coase the L If status /I. Affirma 1. 2.	plumn "Compliance Status", compliance isted Entity has no related party trait is "No" details of non-compliance relations The composition of Board of Direct The composition of the following composition of the follow	nsactions, the wor nay be given here ons is in terms of t	ds "N.A." m	by be indicated.	quirements) Re	gulations, 2015. its) Regulations, 2015				
Vhether d Vote In the coase the L If status VI. Affirma 1.	olumn "Compliance Status", compliated Entity has no related party traits "No" details of non-compliance rations  attons The composition of Board of Direct The composition of the following or a. Audit Committee	mactions, the wor may be given here for is in terms of to committees is in ter	ds "N.A." m	by be indicated.	quirements) Re	rgulations, 2015. hts) Regulations, 2015				
Whether d Vote In the coase the L If status /I. Affirma 1.	plumn "Compliance Status", compliance status", compliance related party traits "No" details of non-compliance relations The composition of Board of Direct The composition of the following or a Audit Committee  b. Nomination & remuneration com	neactions, the wor may be given here ore is in terms of to committees is in ter mittee	ds "N.A." m	by be indicated.	quirements) Re	rgulations, 2015. Its) Regulations, 2015				
Whether d Note I in the co case the L 2 if status VI. Affirma 1. 2.	plumn "Compliance Status", compliance isted Entity has no related party traits "No" details of non-compliance rations  The composition of Board of Direct The composition of the following ca. Audit Committee  D. Nomination & remuneration com c. Stakeholders relationship comm	resections, the wor may be given here orns is in terms of to committees is in ter mittee	ds "N.A." mi	y be indicated.  obligations and disclosure residently obligations and disclosure and disclosure residently obligations and disclosure residently obligations.	quirements) Re	egulations, 2015. Its) Regulations, 2015				
Whether d Note I in the cc ase the L 2 if status /I. Affirma 1. 2.	plumn "Compliance Status", compliance is telegraphic and its status of non-compliance rations. The composition of Board of Direct The composition of the following or a. Audit Committee D. Nomination & remuneration com c. Stakeholders relationship commit. The compliance of the following committee (a. The committee of the following committee of	mactions, the wor may be given here cons is in terms of to mmittees is in ter intee ittee pplicable to the to an made aware of	ds "N.A." mi	by be indicated.  obligations and disclosure reclaims obligations and disclosure from the control of the contro	quirements) Re ure requirements	nts) Regulations, 2015  It (Listing obligations and disclosur	re requirements) Regulations, ;	1015.		
Whether d Note I in the co asse the L 2 if status /I. Affirma 1. 2.	plumn "Compliance Status", compliance isted Entity has no related party traits "No" details of non-compliance rations The composition of Board of Direct The composition of the following or a Audit Committee b. Nomination & remuneration com c. Stakeholders relationship comm d. Risk management committee (a The committee members have bee	may be given here tors is in terms of the mmittees is in term mittee littee pplicable to the to tors and the above	ds "N.A." ma	obligations and disclosure red Listing obligations and disclosure entities) , role and responsibilities as s	quirements) Reure requirements	its) Regulations, 2015  It (Listing obligations and disclosurediffed in SEBI (Listing obligations)	and disclosure requirements) R	egulations, 2015		
Whether d Note 1 In the coase the L 2 If status VI. Affirma 1. 2.	plumn "Compliance Status", compliance isted Entity has no related party traits "No" details of non-compliance rations The composition of Board of Direct The composition of the following or a Audit Committee b. Nomination & remuneration com c. Stakeholders relationship comm d. Risk management committee (a The committee members have bee	may be given here tors is in terms of the mmittees is in term mittee littee pplicable to the to tors and the above	ds "N.A." ma	obligations and disclosure red Listing obligations and disclosure entities) , role and responsibilities as s	quirements) Reure requirements	its) Regulations, 2015  It (Listing obligations and disclosurediffed in SEBI (Listing obligations)	and disclosure requirements) R	egulations, 2015		
Whether d Note 1 In the coase the L 2 If status VI. Affirma 1. 2.	plumn "Compliance Status", compliance is telegraphic and its status of non-compliance rations. The composition of Board of Direct The composition of the following or a. Audit Committee D. Nomination & remuneration com c. Stakeholders relationship commit. The compliance of the following committee (a. The committee of the following committee of	may be given here tors is in terms of the mmittees is in term mittee littee pplicable to the to tors and the above	ds "N.A." ma	obligations and disclosure red Listing obligations and disclosure entities) , role and responsibilities as s	quirements) Reure requirements	its) Regulations, 2015  It (Listing obligations and disclosurediffed in SEBI (Listing obligations)	and disclosure requirements) R	egulations, 2015		
Whether d Note I in the coase the L I if status II. Affirma I. 2.	plumn "Compliance Status", compliance isted Entity has no related party traits "No" details of non-compliance rations The composition of Board of Direct The composition of the following or a Audit Committee b. Nomination & remuneration com c. Stakeholders relationship comm d. Risk management committee (a The committee members have bee	may be given here tors is in terms of the mmittees is in term mittee littee pplicable to the to tors and the above	ds "N.A." ma	obligations and disclosure red Listing obligations and disclosure entities) , role and responsibilities as s	quirements) Reure requirements	its) Regulations, 2015  It (Listing obligations and disclosurediffed in SEBI (Listing obligations)	and disclosure requirements) R	egulations, 2015		
Whether d Vote In the coase the L If status  1. 2. 3. 4. 5.	plumn "Compliance Status", compliance is definity has no related party Irai is "No" details of non-compliance rations.  The composition of Board of Direct The composition of the following or a Audit Committee b. Nomination & remuneration com c. Stakeholders relationship comm d. Risk management committee (a The committee members have bee The meetings of the board of direct This report and/or the report submits.	may be given here tors is in terms of the mmittees is in term mittee littee pplicable to the to tors and the above	ds "N.A." ma	obligations and disclosure red Listing obligations and disclosure entities) , role and responsibilities as s	quirements) Reure requirements	its) Regulations, 2015  It (Listing obligations and disclosurediffed in SEBI (Listing obligations)	and disclosure requirements) R	egulations, 2015		
Vhether d  lote In the coase the L If status  1. Affirma 1. 2. 3: 4. 5.	plumn "Compliance Status", compliance is definity has no related party Irai is "No" details of non-compliance rations.  The composition of Board of Direct The composition of the following or a Audit Committee b. Nomination & remuneration com c. Stakeholders relationship comm d. Risk management committee (a The committee members have bee The meetings of the board of direct This report and/or the report submits.	may be given here tors is in terms of the mmittees is in term mittee littee pplicable to the to tors and the above	ds "N.A." ma	obligations and disclosure red Listing obligations and disclosure entities) , role and responsibilities as s	quirements) Reure requirements	its) Regulations, 2015  It (Listing obligations and disclosurediffed in SEBI (Listing obligations)	and disclosure requirements) R	egulations, 2015		