

October 11, 2019

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,

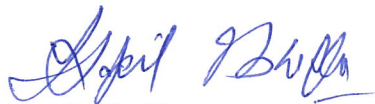
**Sub:- Submission to the Exchange pursuant to Regulation 27(2)(a) of the SEBI (Listing
Obligation and Disclosure Requirement) Regulations, 2015**

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 September 30, 2019.

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 : September 30, 2019

I. Composition of Board of Directors													
Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ¹	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure ²	No of Directorship in listed entities including this listed entity \$ (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity \$ (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity & (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	ANILKUMAR MANIBHAI NAIK	AAAPNG700G	00001514	Chairperson/Non-Executive	09-06-1942	17-10-2014				4	0	0	0
Mr.	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	AMHPS2019N	02255382	Non-Executive Director	16-03-196C	10-01-2015				4	0	1	0
Mr.	KESHAB PANDA	AAUFP2084P	05296942	Executive	01-10-1958	10-01-2015	10-01-2018			1	0	1	0
Mr.	AMIT CHADHA	AGGPC9002Q	07076149	Executive	02-10-1972	01-02-2015	01-02-2018			1	0	0	0
Mr.	SAMIR THAKORBHAI DESAI	AYKPD1408M	01182256	Independent	26-08-1946	30-04-2014	30-04-2019		65	2	2	2	0
Ms.	RENJKA RAMNATH	AADPR8108D	00147182	Independent	14-09-1961	10-04-2015				53	7	6	2
Mr.	ARJUN GUPTA	BATPG1033R	07320919	Independent	08-12-1960	28-10-2015				47	2	2	0
Mr.	SUDIP BANERJEE	AANPB2951Q	05245757	Independent	01-02-1960	21-01-2016				44	4	3	0
Mr.	NARAYANAN KUMAR	AABPK2741B	00007848	Independent	28-01-1950	15-07-2016				38	6	6	4

¹Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.
²To 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.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$
1. Audit Committee	NARAYANAN KUMAR	Chairperson/Independent
	SAMIR DESAI	Independent
	RENJKA RAMNATH	Independent
	S N SUBRAHMANYAN	Non - Executive
2. Nomination & Remuneration Committee	SAMIR DESAI	Chairperson/Independent
	ANILKUMAR MANIBHAI NAIK	Non-Executive
3. Risk Management Committee (if applicable)	ARJUN GUPTA	Independent
	S N SUBRAHMANYAN	Chairperson/Non-Executive
	KESHAB PANDA	Executive
	P RAMAKRISHNAN	CFO
4. Stakeholders Relationship Committee	RENJKA RAMNATH	Chairperson / Independent
	SUDIP BANERJEE	Independent
	KESHAB PANDA	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

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
03-05-2019	19-07-2019	76	Yes	8	5

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 (details)	Number of Directors present	No. of Independent Directors attending the meeting
03-05-2019	19-07-2019	76	Yes	3	3


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

V. 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. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee (applicable to the top 100 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. Any comments/observations/advice of Board of Directors may be mentioned here.	

VI. Half yearly Affirmations	
1. The copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	
2. The presence of Chairperson of Audit Committee at the Annual General Meeting	
3. The presence of Chairperson of the nomination and remuneration committee at the annual general meeting	
4. The presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	
5. Whether "Corporate Governance Report" disclosed in Annual Report	

For L&T Technology Services Limited

 KAPIL BHALLA
 Company Secretary & Compliance Officer (F3486)

