

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

April 10, 2020

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,

<u>Sub:- Submission to the Exchange pursuant to Regulation 27(2)(a) of the SEBI</u> (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 March 31, 2020.

Due to the outbreak of Novel Corona Virus (COVID-19) we are unable to submit the signed copies of the said disclosure due to logistic issues.

Please take note of the above.

Thanking You,

Yours sincerely, For L&T Technology Services Limited Sd/-Kapil Bhalla Company Secretary (M. No. F3485)

Encl: As above

Submitted by: Mr. Kapil Bhalla Contact No.: 7567999669

Company Name : L&T TECHNOLOGY SERVICES LIMITED Quarter : MARCH 31, 2020

I. Compo:	sition of Board of Directors			1		1	1	1	1	1			No of Independent	Number of memberships in	No of post of Chairperson in	
				Category		Whether Special						No of Directorship in	Directorship in listed	Audit/ Stakeholder	Audit/ Stakeholder Committee	
Title	Name of the Director	PAN	DIN	(Chairperson/Executive/Non-	Date of Birth	Resolution is passed.?	Date of passing the	Initial Date of	Date of Re-	Date of	Tenure*	listed entities including	entities including this	Committee(s) including this	held in listed entities including	
	Name of the Director	P PAIN	DIN	Executive/independent/Nomin	bate of birth	Refer regulation 17(1A) of	Special Resolution	Appointment	appointment	Cessation	renure	this listed entity \$	listed entity \$ (Refer Regulation 17A(1)	listed entity # (Refer Regulation 26(1) of	this listed entity (Refer Regulation 26(1) of Listing	
(Mr. /				ee) &		LODR						(Refer Regulation 17A of	(Refer Regulation 17A(1)			
Ms)	-										-	Listing Regulations)	of Listing Regulations)	Listing Regulations)	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 Vice-Chairman	16-03-1960	NA	NA	10-01-2015				4	0	1	0	
Mr.	KESHAB PANDA	AAUPP2004P	05296942	Executive	01-10-1958	NA	NA	10-01-2015	10-01-2018			1	0	1	0	
Mr.	AMIT CHADHA	AGGPC9002Q	07076149	Executive	02-10-1972	NA	NA	01-02-2015	01-02-2018			1	0	0	0	
	ABHISHEK SINHA	ABBPA0925G	07596644	Executive	01-06-1972	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		71	2	2	2	0	
	ARJUN GUPTA	BATPG1033R	07320919	Independent	06-12-1960	NA	NA	28-10-2015			53	2	2	0	0	
	SUDIP BANERJEE	AANPB2951Q	05245757	Independent	01-02-1960	NA	NA	21-01-2016			50	4	3	3	0	
				Independent	28-01-1950	NA	NA	15-07-2016			44	6	6	6	4	
	APURVA PUROHIT	AAIPP5125B		Independent	03-10-1966	NA	NA	11-12-2019			3	3	2	4	1	
	y of directors means executive/nor															
* to be fil	lled only for Independent Director.	Tenure would me	an total perio	d from which Independent directo	r is serving on Board of o	lirectors of the listed entity	in continuity without	any cooling off p	eriod.							
# Include	s No. of Chairmanship in listed corr	panies.														
	ove list of listed Companies doesn't	include debt liste	d Companies													
II. Compo	sition of Committees															
								-								
Name of C	Committee			Name of Committee members								Category (Chairperson/Exect	.tive/Non-Executive/independ	lent/Nominee)\$		
												Chairperson/Independent				
1 4.461 0	1. Audit Committee			SAMIR DESAI								Chairperson/Independent Independent				
1. Audit Ci				APURVA PURCHIT								Independent				
				S. N. SUBRAHMANYAN								Non - Executive				
			SAMIR DESAI								Chairperson/Independent					
2. Nomination & Remuneration Committee				ANLKUMAR MANIBHAI NAK								Non-Executive				
				ARJUN GUPTA								Independent				
2 Diah Me	3. Risk Management Committee(if applicable)											Chairperson/Non-Executive Executive				
3. RISK We	Nisk management Committee(ir applicable)			KESHAB PANDA P RAMAKRISHNAN								CFO				
				APURVA PUROHIT								Chairperson / Independent				
4. Stakeho	 Stakeholders Relationship Committee 			VOID PANERJEE								Independent				
				KESHAB PANDA								Executive				
\$Category	of directors means executive/non-exe	cutive/independent/1	lominee. if a c	frector fits into more than one catego	y write all categories sepa	ating them with hyphen										
III. Meetin	g of Board of Directors															
							Maximum gap betwe	an any fuo conse	cratica		Whether requirement of Quorum met					
Date(s) of	Meeting (if any) in the previous quarte	r		Date(s) of Meeting (if any) in	he relevant quarter		(in numb	ber of days)	00070		(details)	Number of Dir	ectors present	No. of Independent Dir	actors attending the meeting	
	18-10-2019			17-01-202)			90			Yes	1	0		5	
IV. Meetin	g of Committees : Audit Committee															
														1		
Date(s) of	late(s) of Meeting (if any) in the previous quarter 18-10-2019 This information has to be mandatorily be given for audit committee, for rest of the			Date(s) of Meeting (if any) in	he relevant quarter		Maximum gap between any two consecutive (in number of days)				Whether requirement of Quorum met (details)	Number of Dir	ectors present	No. of Independent Dir	ectors attending the meeting	
				17-01-2020 90							Yes		3		3	
This inton	mation has to be mandatorily be given	for audit committee	, for rest of the	committees giving this information is	optional											
V. Relater	d Party Transactions															
					Subject											
	nior approval of audit committee obtain										YES					
Whether s	Whether shareholder approval obtained for material RPT										N.A.					
Whether d	fetails of RPT entered into pursuant to	omnibus approval h	ave been revie	wed by Audit Committee N.A.												
Note											10					
1. In the m	numn "CompEance Status" comeEance	a or non-compliane	a may ba in fi	stad by Yae/No/N & For aromala if	he Board has been some	ead in accordance with the re-	wiremente of Listics Do	unulatione "Voo" -	av he indicated	imilarly in care th	e Listed Entity has no related party trans	ractions the words "N A " more	/ he indicated			
	is "No" details of non-compliance may		e may be indic	and by resinurit.A., For example, if	no poaro nas peen compo	ses in accordance with the re-	parametris or cissing Re	gonalions, res n	nay de muicaiêd. S	annuality, in case th	a carea chiny has no related party trans	AUCHONIA, DIE WORDS IN.A. Maj	y ou maludieu.			
∠ ≣ status	is no details of non-compliance may	r be given here.														
VI. Affirms	stione															
			ting obligation	s and disclosure requirements) Regul	ations, 2015.											
	composition of Board of Directors is i	n terms of SEBI /I is		nations and disclosure requirements)	Regulations, 2015											
1. The	e composition of Board of Directors is i e composition of the following committ	n terms of SEBI (Lis bes is in terms of SI	BI(Listing obl													
1. The 2. The	e composition of Board of Directors is i e composition of the following committ Audit Committee	n terms of SEBI (Lis ees is in terms of SI	BI(Listing obl													
1. The 2. The a. / b. N	e composition of the following committ Audit Committee Nomination & remuneration committee	ees is in terms of SI	BI(Listing obl	ganara and ananana rayan annan					-	-		-				
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