

## **L&T TECHNOLOGY SERVICES LIMITED**

### **COMMITTEES OF BOARD**

| <b>Sr. No.</b> | <b>Particulars</b>                                   | <b>Existing Composition</b>                                                                                                              |
|----------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | <b>Audit Committee</b>                               | Mr. Luis Miranda - Chairman<br>Ms. Apurva Purohit - Member<br>Mr. R. Chandrasekaran - Member<br>Mr. R. Shankar Raman – Permanent Invitee |
| 2              | <b>Nomination &amp; Remuneration Committee (NRC)</b> | Ms. Apurva Purohit - Chairman<br>Mr. S. N. Subrahmanyam -Member<br>Mr. Amitabh Kant – Member                                             |
| 3              | <b>Corporate Social Responsibility Committee</b>     | Ms. Apurva Purohit - Chairperson<br>Mr. R. Chandrasekaran - Member<br>Dr. Keshab Panda – Member                                          |
| 4              | <b>Stakeholders' Relationship Committee</b>          | Ms. Aruna Sundararajan -Chairperson<br>Mr. Luis Miranda - Member<br>Dr. Keshab Panda-Member                                              |
| 5              | <b>Risk Management Committee</b>                     | Mr. R. Chandrasekaran - Chairman<br>Ms. Aruna Sundararajan - Member<br>Mr. Amit Chadha-Member<br>Mr. Rajeev Gupta-Member                 |