

L&T TECHNOLOGY SERVICES LIMITED

COMMITTEES OF BOARD

Sr. No.	Particulars	Existing Composition
1	Audit Committee	1. Mr. Luis Miranda - Chairman 2. Mr. Narayanan Kumar- Member 3. Ms. Apurva Purohit - Member
2	Nomination & Remuneration Committee (NRC)	1. Mr. Narayanan Kumar- Chairman 2. Mr. S. N. Subrahmanyam -Member 3. Ms. Apurva Purohit - Member 4. Mr. Amitabh Kant- Member
3	Corporate Social Responsibility Committee	1. Ms. Apurva Purohit - Chairperson 2. Mr. R. Chandrasekaran - Member 3. Dr. Keshab Panda - Member
3	Stakeholders' Relationship Committee	1. Ms. Aruna Sundararajan -Chairperson 2. Mr. Luis Miranda - Member 3. Dr. Keshab Panda-Member
4	Risk Management Committee	1. Mr. R. Chandrasekaran - Chairman 2. Ms. Aruna Sundararajan - Member 3. Mr. Amit Chadha-Member 4. Mr. Rajeev Gupta-Member