

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

### **COMMITTEES OF BOARD**

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