

L&T TECHNOLOGY SERVICES LIMITED		
COMMITTEES OF BOARD		
Sr. No.	Particulars	Composition of Committees
1.	Audit Committee	1. Mr. Luis Miranda- Chairman 2. Mr. Narayanan Kumar- Member 3. Ms. Apurva Purohit- Member
2.	Nomination & Remuneration Committee	1. Mr. Narayanan Kumar- Chairman 2. Mr. A.M. Naik- Member 3. Mr. Sudip Banerjee- Member
3.	Stakeholders' Relationship Committee	1. Ms. Apurva Purohit- Chairperson 2. Mr. Luis Miranda- Member 3. Dr. Keshab Panda- Member
4.	Corporate Social Responsibility Committee	1. Mr. Sudip Banerjee- Chairman 2. Mr. R. Chandrasekaran- Member 3. Dr. Keshab Panda- Member
5.	Risk Management Committee	1. Mr. R. Chandrasekaran- Chairman 2. Mr. Amit Chadha- Member 3. Mr. Rajeev Gupta- Member