

L&T TECHNOLOGY SERVICES LIMITED		
RECONSTITUTION OF COMMITTEES OF BOARD		
Sr.No	Particulars	Composition
1	Audit Committee	1.Mr.N.Kumar- Chairman 2.Mr. Samir Desai- Member 3.Ms. Renuka Ramnath- Member 4.Mr. S. N. Subrahmanyam - Member
2	Nomination & Remuneration Committee (NRC)	1. Samir Desai-Chairman 2. A.M. Naik-Member 3. Arjun Gupta-Member
3	Stakeholders' Relationship Committee (SRC)	1. Ms.Renuka Ramnath-Chairman 2. Mr.Sudip Banerjee-Member 3. Dr.Keshab Panda-Member
4	Corporate Social Responsibility Committee(CSR)	1. Mr.Arjun Gupta-Chairman 2. Mr.Sudip Banerjee- Member 3. Dr. Keshab Panda-Member
5	Risk Management Committee	1. Mr.S.N.Subrahmanyam-Chairman 2. Dr.Keshab Panda-Member 3.Mr.P.Ramakrishnan-Member