



Criteria for Making Payment to Non-Executive Directors

L&T TECHNOLOGY SERVICES LIMITED



L&T Technology Services Limited

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Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, following are the criteria of making payments to non-executive directors:-

- Numbers of Board / Committee meetings attended
- Chairmanship of Committees
- Active participation in strategic decision making
- Inputs to executive management on matters of strategic importance