

General information about company		
Scrip code	540115	
NSE Symbol	LTTS	
MSEI Symbol	NOTLISTED	
ISIN	INE010V01017	
Name of the entity	L&T Technology Services Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such acquisition made during the review period
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	100252	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	AMHPS2019N	02255382	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-03- 1960
2	Mr	AMIT CHADHA	AGGPC9002Q	07076149	Executive Director	Not Applicable	CEO-MD	02-10- 1972
3	Mr	ALIND SAXENA	AGQPS7039H	10118258	Executive Director	Not Applicable		12-07- 1969
4	Mr	RAJEEV GUPTA	AAKPG3046N	06782710	Executive Director	Not Applicable		31-08- 1972
5	Mr	KESHAB PANDA	AAUPP2004P	05296942	Non-Executive - Non Independent Director	Not Applicable		01-10- 1958
6	Mr	NARAYANAN KUMAR	AABPK2741B	00007848	Non-Executive - Independent Director	Not Applicable		28-01- 1950
7	Ms	APURVA PUROHIT	AAIPP5125B	00190097	Non-Executive - Independent Director	Not Applicable		03-10- 1966
8	Mr	R. CHANDRASEKARAN	AABPC6055C	00580842	Non-Executive - Independent Director	Not Applicable		02-10- 1957
9	Mr	LUIS MIRANDA	AEMPM4943E	01055493	Non-Executive - Independent Director	Not Applicable		21-09- 1961
10	Ms	ARUNA SUNDARARAJAN	AIYPS4648E	03523267	Non-Executive - Independent Director	Not Applicable		12-07- 1959
11	Mr	AMITABH KANT	AEPPK8751D	00222708	Non-Executive - Independent Director	Not Applicable		01-03- 1956
12	Ms	SUMITHRA GOMATAM	AAGPS2340P	07262602	Non-Executive - Independent Director	Not Applicable		07-08- 1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-01-2015				4	0	0	0			
2	NA		01-02-2015				1	0	0	0			
3	NA		26-04-2023				1	0	0	0			
4	NA		22-04-2026				1	0	0	0			
5	NA		01-04-2021				1	0	1	0			
6	Yes	24-12-2024	15-07-2016	15-07-2021		119.15	1	1	1	0			
7	NA		11-12-2019	11-12-2024		78.19	5	5	3	0			
8	NA		19-10-2020	19-10-2025		68.11	2	2	2	0			
9	NA		19-10-2021	19-10-2021		56.11	1	1	2	1			
10	NA		26-04-2023	26-04-2023		38.4	1	1	4	2			
11	NA		22-04-2026	22-04-2026		2.8	5	4	1	0			
12	NA		09-05-2026	09-05-2026		1.23	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01055493	LUIS MIRANDA	Non-Executive - Independent Director	Chairperson	30-10-2021		
2	00007848	NARAYANAN KUMAR	Non-Executive - Independent Director	Member	29-09-2021		
3	00190097	APURVA PUROHIT	Non-Executive - Independent Director	Member	11-12-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007848	NARAYANAN KUMAR	Non-Executive - Independent Director	Chairperson	29-09-2021		
2	02255382	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	Non-Executive - Non Independent Director	Member	27-06-2024		
3	00190097	APURVA PUROHIT	Non-Executive - Independent Director	Member	21-01-2026		
4	00222708	AMITABH KANT	Non-Executive - Independent Director	Member	22-04-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03523267	ARUNA SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	21-01-2026		
2	01055493	LUIS MIRANDA	Non-Executive - Independent Director	Member	21-01-2026		
3	05296942	KESHAB PANDA	Non-Executive - Non Independent Director	Member	15-07-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00580842	R. CHANDRASEKARAN	Non-Executive - Independent Director	Chairperson	19-10-2020		
2	03523267	ARUNA SUNDARARAJAN	Non-Executive - Independent Director	Member	07-06-2023		
3	07076149	AMIT CHADHA	Executive Director	Member	01-04-2021		
4	06782710	RAJEEV GUPTA	Executive Director	Member	16-07-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Rajeev Gupta is an Executive Director and Chief Financial Officer of the Company.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00190097	APURVA PUROHIT	Non-Executive - Independent Director	Chairperson	21-01-2026		
2	00580842	R. CHANDRASEKARAN	Non-Executive - Independent Director	Member	19-10-2020		
3	05296942	KESHAB PANDA	Non-Executive - Non Independent Director	Member	21-01-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-01-2026				Yes	10	9	5
2	23-02-2026		38		Yes	10	10	6
3	05-03-2026		9		Yes	9	8	5
4		22-04-2026	47		Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-01-2026				Yes	3	3	3	0
2	Audit Committee	21-04-2026	95			Yes	3	3	3	0
3	Nomination and remuneration committee	15-01-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	22-04-2026	96			Yes	3	3	2	0
5	Stakeholders Relationship Committee	20-04-2026				Yes	3	3	2	0
6	Risk Management Committee	21-04-2026	0			Yes	4	4	2	1

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	20-04-2026				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Prasad Shanbhag
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report submitted for the previous quarter ended March 31, 2026, had been placed before Board of Directors. No comments / observations / advice was received from the Board of Directors. This report will be placed before the Board of Directors at its next meeting. Any comments / observations / advice of the Board of Directors will be mentioned in the report of next quarter.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Prasad Shanbhag
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	56
No. of investor complaints disposed off during the Quarter	56
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Ministry Of Finance (Poland)	Sales invoice issued in current period relating to prior month	21-04-2026	Correction of Corporate Income Tax installment calculation for Jan 2026.	There is no material impact on financials, operations or other activities of the Listed Company.
2	Ministry Of Finance (Poland)	Sales invoice issued in current period relating to prior month	21-04-2026	Correction of Corporate Income Tax installment calculation for Feb 2026.	There is no material impact on financials, operations or other activities of the Listed Company.
3	Ministry Of Finance (Poland)	Sales invoice issued in current period relating to prior month	22-04-2026	Correction of VAT calculation for Jan 2026	There is no material impact on financials, operations or other activities of the Listed Company.
4	Ministry Of Finance (Poland)	Sales invoice issued in current period relating to prior month	22-04-2026	Correction of VAT calculation for Feb 2026	There is no material impact on financials, operations or other activities of the Listed Company.
5	Italian Revenue Agency (Agenzia delle Entrate)	Amendment of CIT return for filing TP documentation	27-04-2026	Amendment of CIT return	There is no material impact on financials, operations or other activities of the Listed Company.
6	Italian Revenue Agency (Agenzia delle Entrate)	Sales invoice issued in current period relating to prior month	16-06-2026	VAT Payment	There is no material impact on financials, operations or other activities of the Listed Company.
7	National Tax Services (Korea)	Reporting of Zero rated supplies related to prior months	24-04-2026	Amendment VAT return	There is no material impact on financials, operations or other activities of the Listed Company.
8	Illinois Department of Revenue (IDOR)	Penalty \$226.46	21-05-2026	Penalty for withholding tax for period ending Q1 2026	There is no material impact on financials, operations or other activities of the Listed Company.
9	South Carolina Department of Employment and Workforce	Penalty \$11.95	02-04-2026	Penalty for unemployment insurance tax	There is no material impact on financials, operations or other activities of the Listed Company.
10	North Carolina Department of Revenue	Penalty \$397.8	13-05-2026	Penalty for Franchise tax	There is no material impact on financials, operations or other activities of the Listed Company.
11	Washington State employment security department	Penalty \$ 250	16-05-2026	Penalty for inconsistency found in tax report	There is no material impact on financials, operations or other activities of the Listed Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income-Tax (Appeals), Mumbai	23-01-2019	Appeal has been filed with CIT(A) on 23 January 2019 for small adjustments done by AO AY 2016-17. Due to procedural issue where DDT challans of Rs. 61 crores were not considered and Interest of Rs.22.8 crores was levied resulting into demand of Rs.84 crores, as shown on portal. Rectification with AO as well as CIT(A) for the matter have been filed.	An appeal is pending before the Commissioner of Income Tax (Appeals). An expedition letter has been filed, and further communication from the Department is awaited. Rectification effect has since been given, pursuant to which the major portion of the demand has been dropped, and a refund is now expected.

