

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	No	There was no such type of Tax litigations or Disputes during the quarter
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No such Loans/ guarantees/comfort letters/ securities were given during the review period
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	I00252	
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		02255382	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-03- 1960
2	Mr	AMIT CHADHA		07076149	Executive Director	Not Applicable	CEO-MD	02-10- 1972
3	Mr	ABHISHEK SINHA		07596644	Executive Director	Not Applicable		01-06- 1972
4	Mr	ALIND SAXENA		10118258	Executive Director	Not Applicable		12-07- 1969
5	Mr	KESHAB PANDA		05296942	Non-Executive - Non Independent Director	Not Applicable		01-10- 1958
6	Mr	SUDIP BANERJEE		05245757	Non-Executive - Independent Director	Not Applicable		01-02- 1960
7	Mr	NARAYANAN KUMAR		00007848	Non-Executive - Independent Director	Not Applicable		28-01- 1950
8	Ms	APURVA PUROHIT		00190097	Non-Executive - Independent Director	Not Applicable		03-10- 1966
9	Mr	R. CHANDRASEKARAN		00580842	Non-Executive - Independent Director	Not Applicable		02-10- 1957
10	Mr	LUIS MIRANDA		01055493	Non-Executive - Independent Director	Not Applicable		21-09- 1961
11	Ms	ARUNA SUNDARARAJAN		03523267	Non-Executive - Independent Director	Not Applicable		12-07- 1959

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

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		18-10-2019		22-08-2025		0	0	0	0	Others		
4	NA		26-04-2023				1	0	0	0			
5	NA		01-04-2021				1	0	1	0			
6	NA		21-01-2016	21-01-2021		116.11	2	2	0	0			
7	Yes	24-12-2024	15-07-2016	15-07-2021		110.17	2	2	1	0			
8	NA		11-12-2019	11-12-2024		69.21	5	5	4	1			
9	NA		19-10-2020	19-10-2020		59.13	3	3	2	0			
10	NA		19-10-2021	19-10-2021		47.11	1	1	1	2			
11	NA		26-04-2023	26-04-2023		29.5	3	3	6	2			

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	05245757	SUDIP BANERJEE	Non-Executive - Independent Director	Member	29-09-2021		

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	00190097	APURVA PUROHIT	Non-Executive - Independent Director	Chairperson	11-12-2019		
2	03523267	ARUNA SUNDARARAJAN	Non-Executive - Independent Director	Member	07-06-2023		
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	99999999	RAJEEV GUPTA	Chief Financial Officer	Member	16-07-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Rajeev Gupta is the Chief Financial Officer of the Company and hence DIN is not applicable

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05245757	SUDIP BANERJEE	Non-Executive - Independent Director	Chairperson	19-10-2020		
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	24-04-2025				Yes	11	11	6
2		16-07-2025	82		Yes	11	11	6

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	23-04-2025				Yes	3	3	3	0
2	Audit Committee	24-04-2025	0			Yes	3	3	3	0
3	Audit Committee	16-07-2025	82			Yes	3	3	3	0
4	Nomination and remuneration committee	24-04-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	16-07-2025	82			Yes	3	3	2	0
6	Stakeholders Relationship Committee	22-04-2025				Yes	3	2	2	0

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	22-04-2025				Yes	3	2	2	0
8	Risk Management Committee	22-04-2025				Yes	4	3	2	1

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 June 30, 2025, 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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Prasad Shanbhag
2	Designation	Company Secretary and Compliance Officer

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	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	21
No. of investor complaints disposed off during the Quarter	19
No. of investor complaints those remaining unresolved at the end of the Quarter	2

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	Montana Department of Revenue	Penalty - USD 345.12 levied on L&T Technology Services Limited (USA Branch)	01-07-2025	Payment of Withholding Tax for 31-12-2023	There is no material impact on financials, operations or other activities of the Listed Company.
2	Pennsylvania Department of Revenue	Penalty - USD 301.60 levied on L&T Technology Services Limited (USA Branch)	23-07-2025	Payment of Withholding Tax for 31-12-2024	There is no material impact on financials, operations or other activities of the Listed Company.
3	Federal Tax Authority	Penalty AED 2042.84 - levied on L&T Technology Services Limited (Abu Dhabi Branch)	29-07-2025	Late payment of VAT	There is no material impact on financials, operations or other activities of the Listed Company.
4	Statistical State Office	Penalty EUR 1058.5 - levied on L&T Technology Services Limited (Germany Branch)	15-08-2025	Failure in filing of statistics	There is no material impact on financials, operations or other activities of the Listed Company.
5	Inland Revenue Authority of Singapore	Penalty SGD 45.95 - levied on L&T Technology Services Limited (Singapore Branch)	27-09-2025	Late payment of GST	There is no material impact on financials, operations or other activities of the Listed Company.