

**January 12, 2021**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051.  
NSE Symbol: LTTS

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
BSE Script Code: 540115

Dear Sirs,

**Sub:- Submission to the Exchange pursuant to Regulation 27(2)(a) of the SEBI (Listing  
Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we attach herewith the Corporate Governance Report for the quarter ended December 31, 2020.

Please take note of the above.

Thanking You,

Yours sincerely,  
**For L&T Technology Services Limited**



**Kapil Bhalla**  
**Company Secretary**  
**(M. No. F3485)**

**Encl: As above**



Company Name : L&T TECHNOLOGY SERVICES LIMITED  
Quarter : December 31 2020

Table with 14 columns: Title (Mr./Ms), Name of the Director, PAN, DIN, Category, Date of Birth, Whether Special Resolution is passed, Date of passing the Special Resolution, Initial Date of Appointment, Date of Re-appointment, Date of Cessation, Tenure\*, No of Directorship in listed entities, No of Independent Directorship in listed entities, Number of memberships in Audit/ Stakeholder Committee(s), No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities.

\* to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.  
# Includes No. of Chairmanship in listed companies.  
\$ The above list of listed Companies doesn't include debt listed Companies.

Table with 3 columns: Name of Committee, Name of Committee members, Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$

Table with 6 columns: Date(s) of Meeting (if any) in the previous quarter, Date(s) of Meeting (if any) in the relevant quarter, Maximum gap between any two consecutive (in number of days), Whether requirement of Quorum met, Number of Directors present, No. of Independent Directors attending the meeting

Table with 6 columns: Date(s) of Meeting (if any) in the previous quarter, Date(s) of Meeting (if any) in the relevant quarter, Maximum gap between any two consecutive (in number of days), Whether requirement of Quorum met, Number of Directors present, No. of Independent Directors attending the meeting

Table with 2 columns: Subject, YES/NO/N.A.

Note  
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations. "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
2 If status is "No" details of non-compliance may be given here.

- VI. Affirmations  
1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  
2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  
a. Audit Committee  
b. Nomination & remuneration committee  
c. Stakeholders relationship committee  
d. Risk management committee (Applicable to the top 100 listed entities)  
3 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  
4 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.  
5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

For L&T Technology Services Limited  
KAPIL BHALLA  
Company Secretary (F3485)