



L&T Infotech

October 13, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
NSE Symbol: LTI

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540005

Dear Sirs,

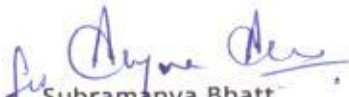
Sub: Report on Corporate Governance pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the above, we enclose the Compliance Report for the quarter and half year ended September 30, 2016.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited




Subramanya Bhatt
Company Secretary




Company Name : LARSEN & TOUBRO INFOTECH LIMITED
 Quarter : SEPTEMBER 2016

I. Composition of Board of Directors										
Title	Name of the Director	PAN ⁵	DIN	Category (Chairperson/Executive/Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term/ cessation	Date of cessation	Tenure* (in years)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
(Mr. / Ms)										
Mr.	Anilkumar Manibhai Naik	AAAPN6700G	00001514	Non-Executive - Non Independent Director, Chairperson	23-12-1996	-	-	3	0	0
Mr.	Sanjay Jalona	AAKPJ6495N	07256786	Executive Director, CEO & MD	10-08-2015	-	-	1	1	0
Mr.	Sekharipuram Narayanan Subrahmanyam	AMHPS2019N	02255382	Non-Executive - Non Independent Director	10-01-2015	-	-	3	3	1
Mr.	Ramamurthi Shankar Raman	AAFPS2542C	00019798	Non-Executive - Non Independent Director	28-10-2015	-	-	6	6	0
Mr.	Samir Thakorbbhai Desai	AYKPD1408M	01182256	Non-Executive - Independent Director	01-04-2014	-	3	2	2	0
Mr.	Mukund Manohar Chitale	AAAPC3022H	00101004	Non-Executive - Independent Director	01-04-2014	-	3	5	8	4
Mr.	Vedika Bhandarkar	AEUPB2687J	00033808	Non-Executive - Independent Director	16-03-2015	-	5	4	8	2
Mr.	Arjun Gupta	BATPG1033R	07320919	Non-Executive - Independent Director	28-10-2015	-	5	2	0	0
⁵ PAN number of any director would not be displayed on the website of Stock Exchange ⁶ Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories. [*] 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.										
II. Composition of Committees										
Name of Committee	Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$						
1. Audit Committee	Mukund Manohar Chitale			Chairperson, Non-Executive - Independent Director						
	Samir Thakorbbhai Desai			Member, Non-Executive - Independent Director						
	Sekharipuram Narayanan Subrahmanyam			Member, Non-Executive - Non Independent Director						
	Vedika Bhandarkar			Member, Non-Executive - Independent Director						
2. Nomination & Remuneration Committee	Samir Thakorbbhai Desai			Chairperson, Non-Executive - Independent Director						
	Anilkumar Manibhai Naik			Member, Non-Executive - Non Independent Director						
	Mukund Manohar Chitale			Member, Non-Executive - Independent Director						
	Sekharipuram Narayanan Subrahmanyam			Member, Non-Executive - Non Independent Director						
3. Stakeholders Relationship Committee	Sekharipuram Narayanan Subrahmanyam			Chairperson, Non-Executive - Non Independent Director						
	Vedika Bhandarkar			Member, Non-Executive - Independent Director						
	Sanjay Jalona			Member, Executive Director						
^{\$} Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen										



III. Meeting of Board of Directors			
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)	
April 26, 2016	July 28, 2016	92	
IV. Meeting of Committees - Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
July 28, 2016	All members were present	April 25, 2016	93
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance Status (Yes/ No/ N. A.)	If status is "No", details of Non-Compliance may be given	
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
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			Yes/ No/ N.A.
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:			Yes
a. Audit Committee			Yes
b. Nomination & remuneration committee			Yes
c. Stakeholders relationship committee			N.A.
d. Risk management committee (applicable to the top 100 listed entities)			Yes
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.			Yes
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.			Yes
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:			
6. Information provided in this report is based upon the disclosures received by us			
 Subramanya Bhatt Company Secretary (FCS 2125) Larsen & Toubro Infotech Limited			
			

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA
<p>Note: The Company got listed on July 21, 2016 and hence, confirmations required for Year Ended March 31, 2016 are not applicable.</p>		
		
<p><i>Subramanya Bhatt</i> Subramanya Bhatt Company Secretary (FCS 2125) Larsen & Toubro Infotech Limited</p>		