

Corporate Governance Report

Larsen & Toubro Infotech Limited

Script Code 540005

Quarter ending June 2018

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Aftab Zaid Ullah	Executive Director	09 Nov 2016	-	-	1	1	0
Mr	Anilkumar Manibhai Naik	Non-Executive - Non Independent Director,Chairperson	23 Dec 1996	-	-	3	0	0
Mr	Arjun Gupta	Non-Executive - Independent Director	28 Oct 2015	-	60	2	0	0
Mr	Mukund Manohar Chitale	Non-Executive - Independent Director	01 Apr 2017	-	60	5	7	4
Mr	Ramamurthi Shankar Raman	Non-Executive - Non Independent Director	28 Oct 2015	-	-	5	4	0
Mr	Samir Thakorbbhai Desai	Non-Executive - Independent Director	01 Apr 2017	-	48	2	2	0
Mr	Sanjay Jalona	Executive Director,CEO-MD	10 Aug 2015	-	-	1	1	0
Mr	Sanjeev Aga	Non-Executive - Independent Director	09 Nov 2016	-	60	6	6	2
Mr	Sekharipuram Narayanan Subrahmanyam	Non-Executive - Non Independent Director	10 Jan 2015	-	-	4	2	0
Mr	Sudhir Chaturvedi	Executive Director	09 Nov 2016	-	-	1	0	0
Mr	Sudip Banerjee	Non-Executive - Independent Director	20 May 2017	-	60	4	2	0
Ms	Vedika Bhandarkar	Non-Executive - Independent Director	16 Mar 2015	-	60	5	10	4

Annexure 1

Composition Of Committee

Audit Committee	
Name of Committee members	Category
Mukund Manohar Chitale	Non-Executive - Independent Director,Chairperson
Samir Thakorbbhai Desai	Non-Executive - Independent Director,Member
Sekharipuram Narayanan Subrahmanyam	Non-Executive - Non Independent Director,Member
Vedika Bhandarkar	Non-Executive - Independent Director,Member
Nomination and remuneration committee	
Name of Committee members	Category
Anilkumar Manibhai Naik	Non-Executive - Non Independent Director,Member
Arjun Gupta	Non-Executive - Independent Director,Member
Samir Thakorbbhai Desai	Non-Executive - Independent Director,Chairperson
Sekharipuram Narayanan Subrahmanyam	Non-Executive - Non Independent Director,Member
Stakeholders Relationship Committee	
Name of Committee members	Category
Aftab Zaid Ullah	Executive Director,Member
Sanjay Jalona	Executive Director,Member
Vedika Bhandarkar	Non-Executive - Independent Director,Chairperson

Annexure 1

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 meeting (in number of days)
24 Jan 2018	-	0
-	23 May 2018	118

Meeting Of Committees

Name of 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)
Audit Committee	23 May 2018	Yes	24 Jan 2018	118

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Manoj Koul
Designation of person	Company Secretary and Compliance Officer