

Corporate Governance

Larsen & Toubro Infotech Limited

Quarter Ending : June 2019

Annexure 1

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	Anilkumar Manibhai Naik	Non-Executive - Non Independent Director, Chairperson related to Promoter	23 Dec 1996	-	-	3	0	0
Mr	Sekharipuram Narayanan Subrahmanyam	Non-Executive - Non Independent Director	10 Jan 2015	-	-	3	1	0
Mr	Ramamurthi Shankar Raman	Non-Executive - Non Independent Director	28 Oct 2015	-	-	3	5	0
Mr	Sanjay Jalona	Executive Director, CEO-MD	10 Aug 2015	-	-	1	1	0
Mr	Sudhir Chaturvedi	Executive Director	09 Nov 2016	-	-	1	1	0
Mr	Nachiket Deshpande	Executive Director	02 May 2019	-	-	1	0	0
Mr	Samir Desai	Non-Executive - Independent Director	01 Apr 2014	-	48	2	2	0
Mr	Mukund Manohar Chitale	Non-Executive - Independent Director	01 Apr 2014	-	60	5	7	4
Mrs	Vedika Bhandarkar	Non-Executive - Independent Director	16 Mar 2015	-	60	4	10	5
Mr	Arjun Gupta	Non-Executive - Independent Director	28 Oct 2015	-	60	2	0	0
Mr	Sanjeev Aga	Non-Executive - Independent Director	09 Nov 2016	-	60	5	5	2
Mr	Sudip Banerjee	Non-Executive - Independent Director	20 May 2017	-	60	4	3	0

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mukund Manohar Chitale	Non-Executive - Independent Director,Chairperson	27-07-2015	-
Samir Desai	Non-Executive - Independent Director,Member	03-08-2011	-
Vedika Bhandarkar	Non-Executive - Independent Director,Member	18-04-2016	-
Ramamurthi Shankar Raman	Non-Executive - Non Independent Director,Member	02-05-2019	-
Sekharipuram Narayanan Subrahmanyam	Non-Executive - Non Independent Director,Member	26-08-2015	02-05-2019

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Samir Desai	Non-Executive - Independent Director,Chairperson	26-08-2015	-
Arjun Gupta	Non-Executive - Independent Director,Member	04-05-2017	-
Sekharipuram Narayanan Subrahmanyam	Non-Executive - Non Independent Director,Member	26-08-2015	-
Anilkumar Manibhai Naik	Non-Executive - Non Independent Director,Member	26-08-2015	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vedikar Bhandarkar	Non-Executive - Independent Director, Chairperson	04-05-2017	-
Sanjay Jalona	Executive Director,Member	26-08-2015	-
Sudhir Chaturvedi	Executive Director,Member	11-09-2018	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Sekharipuram Narayanan Subrahmanyam	Non-Executive - Non Independent Director,Chairperson	26-08-2015	-
Sanjay Jalona	Executive Director,Member	26-08-2015	-
Nachiket Deshpande	Executive Director,Member	02-05-2019	-
Ashok Kumar Sonthalia	Member,Member	26-08-2015	-

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)
18 Jan 2019	-	0
-	02 May 2019	103

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	-	Yes,	18 Jan 2019	0
Audit Committee	02 May 2019	Yes,	-	103

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	-

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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	Yes
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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

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