

<b>General information about company</b>	
Scrip code	500510
NSE Symbol	LT
MSEI Symbol	NOTLISTED
ISIN	INE018A01030
Name of the entity	LARSEN & TOUBRO LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

**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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANILKUMAR MANIBHAI NAIK	AAAPN6700G	00001514	Non-Executive - Non Independent Director	Chairperson		09-06-1942	Yes	13-08-2020	01-10-2017	01-10-2020		4	0	0	0			
2	Mr	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	AMHPS2019N	02255382	Executive Director	Not Applicable	CEO-MD	16-03-1960	NA		01-07-2011	01-07-2017		4	0	0	0			
3	Mr	RAMAMURTHI SHANKAR RAMAN	AAFPS2542C	00019798	Executive Director	Not Applicable		20-12-1958	NA		01-10-2011	01-10-2021		4	0	6	0			
4	Mr	DIP KISHORE SEN	AIPPS4880H	03554707	Executive Director	Not Applicable		19-03-1956	NA		01-10-2015	01-10-2020		1	0	0	0			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	M. V. SATISH	ABNPS1527J	06393156	Executive Director	Not Applicable		12-02-1957	NA		29-01-2016	29-01-2021			1	0	0	0		
6	Mr	JAYANT DAMODAR PATIL	AACPP9935F	01252184	Executive Director	Not Applicable		16-12-1954	NA		01-07-2017				1	0	1	0		
7	Mr	S V DESAI	ABFPD3452M	07648203	Executive Director	Not Applicable		05-07-1960	NA		11-07-2020				1	0	0	0		
8	Mr	T MADHAVAS DAS	AADPD6541Q	08586766	Executive Director	Not Applicable		25-01-1963	NA		11-07-2020				1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SUBRAMANIAN SARMA	BMDPS3500B	00554221	Executive Director	Not Applicable		04-02-1958	NA		19-08-2020				1	0	0	0		
10	Mr	MUKUND MANOHAR CHITALE	AABPC3022H	00101004	Non-Executive - Independent Director	Not Applicable		16-11-1949	NA		01-04-2014	01-04-2019		93	5	5	7	3		
11	Mr	SUBODH KUMAR BHARGAVA	AAIPB9290R	00035672	Non-Executive - Independent Director	Not Applicable		30-03-1942	Yes	22-08-2017	01-04-2014	30-03-2017		93	2	2	1	0		
12	Mr	MELEVEETIL DAMODARAN	AADPD1546K	02106990	Non-Executive - Independent Director	Not Applicable		04-05-1947	Yes	01-08-2019	01-04-2014	01-04-2019		93	5	5	7	3		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	VIKRAM SINGH MEHTA	AAEPM8138R	00041197	Non-Executive - Independent Director	Not Applicable		30-10-1952	NA		01-04-2014	01-04-2019		93	6	6	5	1		
14	Mr	ADIL SIRAJ ZAINULBHAI	AAFPZ3485K	06646490	Non-Executive - Independent Director	Not Applicable		18-12-1953	NA		30-05-2014	29-05-2019		91	5	5	8	5		
15	Mr	SANJEEV AGA	AAAPA2497D	00022065	Non-Executive - Independent Director	Not Applicable		01-02-1952	NA		25-05-2016	25-05-2021		67	5	5	5	2		
16	Mr	NARAYANAN KUMAR	AABPK2741B	00007848	Non-Executive - Independent Director	Not Applicable		28-01-1950	NA		27-05-2016	27-05-2021		67	6	6	7	4		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
17	Mr	HEMANT BHARGAVA	ACOPB2688P	01922717	Non-Executive - Nominee Director	Not Applicable		20-07-1959	NA		28-05-2018				3	1	2	0		
18	Ms	Preetha Reddy	AAEPR5656F	00001871	Non-Executive - Independent Director	Not Applicable		28-10-1957	NA		01-03-2021			10	2	1	2	0		

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	00101004	MUKUND MANOHAR CHITALE	Non-Executive - Independent Director	Chairperson	29-05-2007		
2	02106990	MELEVEETIL DAMODARAN	Non-Executive - Independent Director	Member	15-12-2012		
3	00022065	SANJEEV AGA	Non-Executive - Independent Director	Member	04-10-2016		

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	00035672	SUBODH KUMAR BHARGAVA	Non-Executive - Independent Director	Chairperson	03-07-2007		
2	00001514	ANILKUMAR MANIBHAI NAIK	Non-Executive - Non Independent Director	Member	22-06-1999		
3	06646490	ADIL SIRAJ ZAINULBHAI	Non-Executive - Independent Director	Member	21-08-2014		
4	00007848	NARAYANAN KUMAR	Non-Executive - Independent Director	Member	05-06-2020		

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	00007848	NARAYANAN KUMAR	Non-Executive - Independent Director	Chairperson	05-06-2020		
2	01252184	JAYANT DAMODAR PATIL	Executive Director	Member	11-07-2020		
3	01922717	HEMANT BHARGAVA	Non-Executive - Nominee Director	Member	14-05-2021		

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	06646490	ADIL SIRAJ ZAINULBHAI	Non-Executive - Independent Director	Chairperson	22-01-2020		
2	00022065	SANJEEV AGA	Non-Executive - Independent Director	Member	22-01-2020		
3	00554221	SUBRAMANIAN SARMA	Executive Director	Member	01-10-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00101004	MUKUND MANOHAR CHITALE	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00019798	RAMAMURTHI SHANKAR RAMAN	Executive Director	Member	22-01-2014		
3	03554707	DIP KISHORE SEN	Executive Director	Member	01-10-2015		

<b>Other Committee</b>						
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	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-07-2021				Yes	18	8
2	07-09-2021		42		Yes	18	8
3		27-10-2021	49		Yes	18	8

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-07-2021				Yes	3	3
2	Audit Committee	24-07-2021	11			Yes	3	3
3	Audit Committee	26-08-2021	32			Yes	3	3
4	Audit Committee	26-10-2021	60			Yes	3	3
5	Audit Committee	23-11-2021	27			Yes	3	3

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SIVARAM NAIR A
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SIVARAM NAIR A
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-01-2022

