

L&T-Sargent & Lundy Limited 6th Floor, East Block - 1 Gate No. 1, L&T Knowledge City NH 8, Between Ajwa-Waghodia Crossing Vadodara - 390019, Gujarat, INDIA Tel: +91 265 245 6000 / 6001 Email: Ltsl@Lntsnl.com www.Lntsnl.com

Composition of CSR Committee of L&T Sargent & Lundy Limited:

Sl. No.	Name of Director	Designation/ Nature of Directorship
1.	Mr. Derek M. Shah	Non - Executive Director
2.	Mr. Ejaz Shameem	Non - Executive Director
3.	Mr. Robert Sronce	Non – Executive Director

The Committee elects one amongst them as the Chairman.