

Directorships in other body corporates:

Name of Director	Directorship in other Companies	Designation
Ramamurthi Shankar Raman (President, Whole-time Director & CFO)	 L&T REALTY DEVELOPERS LIMITED L&T REALTY PROPERTIES LIMITED L&T SEMICONDUCTOR TECHNOLOGIES LIMITED LTIMINDTREE LIMITED L&T FINANCE LIMITED 	DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR