

Name of Listed Entity: L&T Metro Rail (Hyderabad) Limited

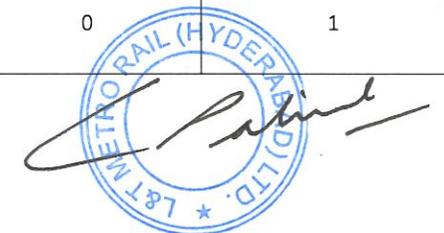
Quarter ending: September 30, 2025

I. Composition of Board of Directors

Whether Regular chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No

Name of the Director	DIN	Category of Director	Date of Birth	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(1) 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) *
Mr. Sekharipuram Narayanan Subrahmanyam	02255382	Chairman	16/03/1960	08-12-2015	04-07-2025	NA	117	5	0	0	0
Mr. Vijayabhaskara Kalakota Reddy	01683467	Managing Director & Chief Executive Officer	01/07/1961	24-01-2018	24-01-2024	NA	92	1	0	1	0
Mr. Ramamurthi Shankar Raman	00019798	Director	20/12/1958	08-12-2015	04-07-2025	NA	117	4	0	3	0
Ms. Vijayalakshmi Rajaram Iyer	05242960	Independent Director	01-06-1955	12-05-2020	12-05-2025	NA	64	7	7	6	4
Mr. Prasanna Rangacharya Mysore	00010264	Independent Director	07-04-1947	18-02-2016	18-02-2021	NA	115	1	1	0	1



Mr. Sujit Kumar Varma	09075212	Independent Director	06-01-1961	25-04-2022	NA	NA	41	6	5	3	3
Mr. Dip Sen Kishore	03554707	Director	19-03-1956	09-01-2023	01-07-2024	NA	32	1	0	0	0
Ms. Deepa Gopalan Wadhwa	07862942	Independent Director	28-11-1955	27-03-2023	NA	NA	30	7	6	5	1

*Excludes Directorship/ Committee membership of private companies, foreign companies and section 8 companies and includes L&T Metro Rail (Hyderabad) Ltd. (HVDLE).

- Mr. NVS Reddy ceased to be the Nominee Director of the Company with effect from 16th September 2025 as he is relieved from the post of MD, Hyderabad Metro Rail Ltd. effective 16th September 2025.
- Mr. Arabandi Venu Prasad resigned as the Director of the Company with effect from 19th September 2025 owing to his appointment as a full time Member (Technical) of Goods and Service Tax (GST) Appellate Tribunal, New Delhi.

II. Composition of Committees

a) Audit Committee

Whether The Audit Committee has a Regular Chairperson: Yes

Name of Committee members	Category	Designation	Date of Appointment	Date of Cessation
MR. PRASANNA RANGACHARYA MYSORE	Non-Executive - Independent Director	Chairman	26-04-2016	NA
MR. RAMAMURTHI SHANKAR RAMAN	Non-Executive - Non Independent Director	Member	26-04-2016	NA
MR. SUJIT KUMAR VARMA	Non-Executive - Independent Director	Member	25-04-2022	NA



b) Nomination and Remuneration Committee (NRC)

Whether The Nomination and Remuneration Committee has a Regular Chairperson: Yes

Name of Committee members	Category	Designation	Date of Appointment	Date of Cessation
MRS. VIJAYALAKSHMI RAJARAM IYER	Non-Executive - Independent Director	Chairperson	06-03-2025	NA
MR. PRASANNA RANGACHARYA MYSORE	Non-Executive - Independent Director	Member	12-02-2020	NA
MR. D K SEN	Non-Executive - Non Independent Director	Member	06-03-2025	NA

c) Stakeholders' Relationship Committee (SRC)

Whether The Stakeholders' Relationship Committee has a Regular Chairperson: Yes

Name of Committee members	Category	Designation	Date of Appointment	Date of Cessation
MS. DEEPA GOPALAN WADHWA	Non-Executive - Independent Director	Chairperson	27-03-2023	NA
*MR. ARABANDI VENU PRASAD	Non-Executive - Independent Director	Member	06-03-2025	NA
MR. VIJAYABHASKARA REDDY KALAKOTA	Executive Director	Member	27-03-2023	NA

* Mr. Arabandi Venu Prasad resigned as the Director of the Company with effect from 19th September 2025 owing to his appointment as a full time Member (Technical) of Goods and Service Tax (GST) Appellate Tribunal, New Delhi and thereby ceased to be the member of SRC.



d) Risk Management Committee (RMC)

Whether The Risk Management Committee has a Regular Chairperson: Yes

Name of Committee members	Category	Designation	Date of Appointment	Date of Cessation
MR. SUJIT KUMAR VARMA	Non-Executive - Independent Director	Chairman	27-03-2023	NA
MR. D K SEN	Non-Executive Director	Member	27-03-2023	NA
MR. VIJAYABHASKARA REDDY KALAKOTA	Executive Director	Member	27-03-2023	NA
MR. SUDHIR CHIPLUNKAR	Chief Operations Officer (Rail Systems)	Member	27-03-2023	NA
MR. AVRS SHARMA	Chief Financial officer	Member	12-07-2024	NA

III. 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	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
21/04/2025	10/07/2025	Yes	9	5	79




IV. Meetings of Committees

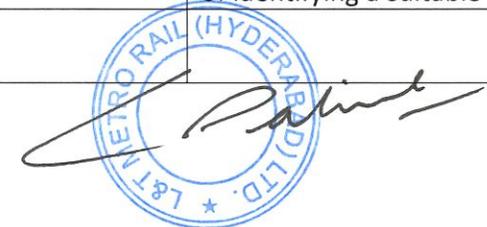
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	10/07/2025	Yes	3	2	21/04/2025	79
Risk Management Committee	30/09/2025	Yes	3	1	25/06/2025	97

V. Related Party Transactions

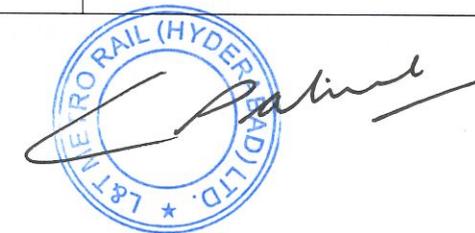
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

V. Affirmations

Sr. No.	Subject	Compliance Status (Yes/No/NA)	Explanation
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	Yes	One of the Independent Directors of the Company resigned w.e.f. 19.09.2025. The Company is in the process of identifying a suitable ID.
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		



	a. Audit Committee	Yes	
	b. Nomination & Remuneration Committee	Yes	
	c. Stakeholders Relationship Committee	No	One of the Member resigned from the Directorship of the Company w.e.f. 19.09.2025. The Company is in the process of filing the vacancy.
	d. Risk management committee	Yes	
3	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	
4	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	
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/ advice of the board of directors may be mentioned here.	Yes	
6	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website (Reg.46(2))	Yes	Business Responsibility Report is not applicable on the Company.
7	Presence of Chairperson of Audit Committee at the Annual General Meeting (Reg.18(1)(d))	Yes	
8	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting (Reg.19(3))	Yes	
9	Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting (Reg.20(3))	Yes	
10	Whether "Corporate Governance Report" disclosed in Annual Report (Reg. 34(3) read with para C of Schedule V)	Yes	



L&T METRO RAIL (HYDERABAD) LTD.
*
Signature

Affirmations:

Particulars	Compliance status
The Listed entity has approved Material Subsidiary policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Signature: 

Name: Chandrachud Paliwal

Designation: Head- Legal & Company Secretary

Date: 07/10/2025



Half year ending – 30th September 2025

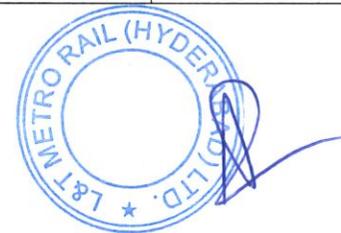
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. – NOT APPLICABLE

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them	NA	
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them		NA	
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate amount of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them		NA	
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations – NOT APPLICABLE

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. – Not Applicable

Signature:

Name: AVRS Sharma

Designation: Chief Financial Officer

Date: October 7, 2025