

## Directorships in other body corporates:

Name of Director	Directorship in other Companies	Designation
Ramamurthi Shankar Raman (President, Whole-time Director & CFO)	<ul style="list-style-type: none"><li>○ L&amp;T REALTY DEVELOPERS LIMITED</li><li>○ L&amp;T REALTY PROPERTIES LIMITED</li><li>○ L&amp;T SEMICONDUCTOR TECHNOLOGIES LIMITED</li><li>○ LTIMINDTREE LIMITED</li><li>○ L&amp;T FINANCE LIMITED</li></ul>	<p>DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR</p>