

<b>1</b>	<b><u>L&amp;T FINANCE HOLDINGS LIMITED</u></b>
	<b><u>Composition of Corporate Social Responsibility Committee (CSR Committee)</u></b>
	Mr. S. V. Haribhakti - Chairperson
	Mr. Dinanath Dubhashi
	Mr. R. Shankar Raman
	Ms. Nishi Vasudeva
	Mr. P. V. Bhide
<b>2</b>	<b><u>L&amp;T INFRASTRUCTURE FINANCE COMPANY LIMITED</u></b>
	<b><u>Composition of Corporate Social Responsibility Committee (CSR Committee)</u></b>
	Mr. Dinanath Dubhashi - Chairperson
	Mr. Thomas Mathew T.
	Ms. Nishi Vasudeva
<b>3</b>	<b><u>L&amp;T FINANCE LIMITED</u></b>
	<b><u>Composition of Corporate Social Responsibility Committee (CSR Committee)</u></b>
	Dr. Rajani R. Gupte - Chairperson
	Mr. P. V. Bhide
	Mr. Dinanath Dubhashi
<b>4</b>	<b><u>L&amp;T Housing Finance Limited</u></b>
	<b><u>Composition of Corporate Social Responsibility Committee (CSR Committee)</u></b>
	Mr. Dinanath Dubhashi - Chairperson
	Dr. Rajani R. Gupte
	Mr. P. V. Bhide
<b>5</b>	<b><u>L&amp;T INFRA DEBT FUND LIMITED</u></b>
	<b><u>Composition of Corporate Social Responsibility (CSR Committee)</u></b>
	Mr. Dinanath Dubhashi - Chairperson
	Mr. Thomas Mathew T.
	Ms. Nishi Vasudeva
<b>6</b>	<b><u>L&amp;T INVESTMENT MANAGEMENT LIMITED</u></b>
	<b><u>Composition of Corporate Social Responsibility Committee (CSR Committee)</u></b>
	Mr. M. V. Nair - Chairperson
	Mr. R. Shankar Raman
	Mr. Dinanath Dubhashi
<b>7</b>	<b><u>L&amp;T FINANCIAL CONSULTANTS LIMITED</u></b>
	<b><u>Composition of Corporate Social Responsibility Committee (CSR Committee)</u></b>
	Mr. Sunil Prabhune - Chairperson
	Mr. Raju Dodti
	Dr. Rupa Rege Nitsure
<b>8</b>	<b><u>L&amp;T INFRA INVESTMENT PARTNERS ADVISORY PVT. LTD.</u></b>

	<b>Composition of Corporate Social Responsibility Committee (CSR Committee)</b>
	Mr. Dinanath Dubhashi
	Dr. Rupa Rege Nitsure
	Mr. Raju Dodti