

| | |
|----------|--|
| 1 | <u>L&T FINANCE HOLDINGS LIMITED</u> |
| | <u>Composition of Corporate Social Responsibility and ESG Committee (CSR and ESG)</u> Mr. Shailesh Haribhakti - Chairperson Mr. Dinanath Dubhashi Mr. R. Shankar Raman Ms. Nishi Vasudeva Mr. P. V. Bhide Dr. Rajani R. Gupte |
| 2 | <u>L&T FINANCE LIMITED</u> |
| | <u>Composition of Corporate Social Responsibility and ESG Committee (CSR and ESG)</u> Dr. Rajani R. Gupte - Chairperson Ms. Nishi Vasudeva |
| 3 | <u>L&T Infra Credit Limited (formerly known and L&T Infra Debt Fund Limited)</u> |
| | <u>Composition of Corporate Social Responsibility (CSR Committee)</u> Mr. Dinanath Dubhashi - Chairperson Mr. Thomas Mathew T. Ms. Nishi Vasudeva |
| 4 | <u>L&T INVESTMENT MANAGEMENT LIMITED</u> |
| | <u>Composition of Corporate Social Responsibility Committee (CSR Committee)</u> Mr. M. V. Nair - Chairperson Mr. R. Shankar Raman Mr. Dinanath Dubhashi |
| 5 | <u>L&T FINANCIAL CONSULTANTS LIMITED</u> |
| | <u>Composition of Corporate Social Responsibility Committee (CSR Committee)</u> Mr. Raju Dodti Dr. Rupa Rege Nitsure |
| 6 | <u>L&T INFRA INVESTMENT PARTNERS ADVISORY PVT. LTD.</u> |
| | <u>Composition of Corporate Social Responsibility Committee (CSR Committee)</u> Mr. Dinanath Dubhashi Dr. Rupa Rege Nitsure Mr. Raju Dodti |