

**DECLARATION OF INDEPENDENCE BY INDEPENDENT DIRECTOR UNDER SECTION
149 (7) AND SCHEDULE IV OF THE COMPANIES ACT, 2013**

Date: 31.03.2015

To

The Board of Directors,
L&T Interstate Road Corridor Limited
Mount Poonamallee Road,
Manapakkam, P.B.No.979,
Chennai-600089

I, Dr.Ashwin Mahalingam, Non-Executive Independent Director of L&T Interstate Road Corridor Limited, be and hereby declare under Section 149 (6) of the Companies Act, 2013 that :

- (a) I am a person of integrity and possess relevant expertise and experience under the opinion of the Board.
- (b) I am not a Promoter of the Company or its Holding, Subsidiary or Associate Company.
- (c) I am not related to Promoters or Directors in the Company, its Holding, Subsidiary or Associate Company.
- (d) I do not have or had any pecuniary relationship with the Company, its Holding, Subsidiary or Associate Company, or their Promoters or Directors, during the two immediately preceding financial years or during the current financial year.
- (e) None of my relatives have or had pecuniary relationship or transaction(s) with the Company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to two percent or more of its gross turnover or total income or fifty lakh rupees or such other higher amount as prescribed/may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year.
- (f) Neither me nor my relatives:
 - i. hold or has held the position of a Key Managerial Personnel or is or has been employee of the company or its Holding, Subsidiary or Associate Company in any of the three financial years immediately preceding the current financial year.
 - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year in which I am appointed :

- a. a firm of Auditors or Company Secretaries in Practice or Cost Auditors of the Company or its Holding, Subsidiary or Associate Company; or
 - b. any legal or a consulting firm that has or had any transaction with the company, its Holding, Subsidiary or Associate Company amounting to ten percent or more of the gross turnover of such firm.
 - iii. hold together with my relatives two percent or more of the total voting power of the company; or
 - iv. is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty five percent or more of its receipts from the company, any of its Promoters, Directors or its Holding, Subsidiary or Associate Company or that holds 2% or more of the total voting power of the Company;
- (g) I possess appropriate skills, experience and knowledge in one or more fields as mentioned in Rule 5 of The Companies (Appointment and Qualification of Directors) Rules, 2014.

Thanking You,
Yours Faithfully,



DR.ASHWIN MAHALINGAM
DIN: 05126953

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR


[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
L&T INTERSTATE ROAD CORRIDOR LIMITED
TAMILNADU

Dear Sir(s)

I, **ASHWIN MAHALINGAM**, son of Mr.Seturaman Mahalingam, resident of ABHIRAMAPURAM, CHENNAI, being a director in the company and holding NIL EQUITY shares of Rs. 10/- each (0.00% % of the paid up capital) hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

1. Annexure 1 – Nature of interest
2. Annexure 2 – List of relatives

PLACE: ABHIRAMAPURAM, CHENNAI	SIGNATURE	
DATE : 31/03/2015	NAME	ASHWIN MAHALINGAM DIN: 05126953

ANNEXURE I

Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or Concern / Change in Interest or concern	Share holding	Date on which Interest or concern arose / changed
A. Name of the companies (Public and Private)			
L&T WESTERN INDIA TOLLBRIDGE LIMITED L&T KRISHNAGIRI THOPUR TOLL ROAD LIMITED L&T CHENNAI TADA TOLLWAYS LIMITED L&T PANIPAT ELEVATED CORRIDOR LIMITED L&T WESTERN ANDHRA TOLLWAYS LIMITED OKAPI ADVISORY SERVICES PRIVATE LIMITED VILGRO INNOVATIONS FOUNDATION IITM INCUBATION CELL	INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR DIRECTOR DIRECTOR DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 44% 0.00% 0.00%	30/03/2015 30/03/2015 30/03/2015 30/03/2015 30/03/2015 25/01/2012 11/12/2013 14/07/2014
B. Bodies Corporate (Foreign Companies)			
NONE	NONE		
C. Partnership Firms / Association of Individuals / LLP			
Name of the Entity	Name of the Partners	Share holding / (Contri bution)	Date on which Interest or concern arose / changed
NONE			
D. Sole Proprietary concerns			
Name of the Concern	Date of which Interest or concern arose / changed		
NONE	NONE		
E. Relatives holding place of profit			
Name of the Relative	Position Held		

FORM 'DIR-8'

INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. Of Company	U45203TN2006PLC058735
Nominal Capital Rs.	580000000
Paid up Capital Rs.	571600000
Name of The Company	L&T INTERSTATE ROAD CORRIDOR LIMITED
Address of its Registered Office	MOUNT POONAMALLEE ROAD MANAPAKKAM CHENNAI TAMILNADU

To

The Board of Directors of L&T INTERSTATE ROAD CORRIDOR LIMITED
CHENNAI

I, ASHWIN MAHALINGAM, son of Mr. Seturaman Mahalingam resident of ABHIRAMAPURAM, CHENNAI director in the company hereby give notice that I am/ was a director in the following companies during the last three years:


<u>Name of the Company</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
L&T PANIPAT ELEVATED CORRIDOR LIMITED	30/03/2015	
L&T WESTERN ANDHRA TOLLWAYS LIMITED	30/03/2015	
L&T WESTERN INDIA TOLLBRIDGE LIMITED	30/03/2015	
L&T KRISHNAGIRI THOPUR TOLL ROAD LIMITED	30/03/2015	
L&T CHIENNAI TADA TOLLWAYS LIMITED	30/03/2015	
OKAPI ADVISORY SERVICES PRIVATE LIMITED	25/01/2012	
VILGRO INNOVATIONS FOUNDATION	11/12/2013	
IITM INCUBATION CELL	14/07/2014	

I confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above listed companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

OR

I confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

<u>Name of the Company</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
NONE		

Date: 31.03.2015	Signature: 
	Name: ASHWIN MAHALINGAM DIN: 05126953

**DECLARATION OF INDEPENDENCE BY INDEPENDENT DIRECTOR UNDER SECTION
149 (7) AND SCHEDULE IV OF THE COMPANIES ACT, 2013**

Date: 31.03.2015

To

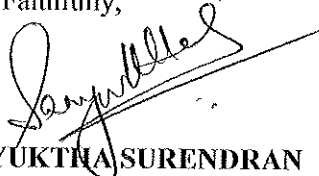
The Board of Directors,
L&T Interstate Road Corridor Limited
Mount Poonamallee Road,
Manapakkam, P.B.No.979,
Chennai-600089

I, Mrs.Samyuktha Surendran, Non-Executive Independent Director of L&T Interstate Road Corridor Limited, be and hereby declare under Section 149 (6) of the Companies Act, 2013 that :

- (a) I am a person of integrity and possess relevant expertise and experience under the opinion of the Board.
- (b) I am not a Promoter of the Company or its Holding, Subsidiary or Associate Company.
- (c) I am not related to Promoters or Directors in the Company, its Holding, Subsidiary or Associate Company.
- (d) I do not have or had any pecuniary relationship with the Company, its Holding, Subsidiary or Associate Company, or their Promoters or Directors, during the two immediately preceding financial years or during the current financial year.
- (e) None of my relatives have or had pecuniary relationship or transaction(s) with the Company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to two percent or more of its gross turnover or total income or fifty lakh rupees or such other higher amount as prescribed/may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year.
- (f) Neither me nor my relatives:
 - i. hold or has held the position of a Key Managerial Personnel or is or has been employee of the company or its Holding, Subsidiary or Associate Company in any of the three financial years immediately preceding the current financial year.
 - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year in which I am appointed :

- a. a firm of Auditors or Company Secretaries in Practice or Cost Auditors of the Company or its Holding, Subsidiary or Associate Company; or
 - b. any legal or a consulting firm that has or had any transaction with the company, its Holding, Subsidiary or Associate Company amounting to ten percent or more of the gross turnover of such firm.
- iii. hold together with my relatives two percent or more of the total voting power of the company; or
- iv. is a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty five percent or more of its receipts from the company, any of its Promoters, Directors or its Holding, Subsidiary or Associate Company or that holds 2% or more of the total voting power of the Company;
- (g) I possess appropriate skills, experience and knowledge in one or more fields as mentioned in Rule 5 of The Companies (Appointment and Qualification of Directors) Rules, 2014.

Thanking You,
Yours Faithfully,



SAMYUKTHA SURENDRAN
DIN: 07138327

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

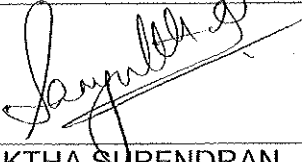
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
L&T INTERSTATE ROAD CORRIDOR LIMITED
TAMILNADU

Dear Sir(s)

I, **SAMYUKTHA SURENDRAN**, daughter of **SURENDRAN KANNAN MANAVASI**, resident of **ANNA NAGAR, CHENNAI**, being a director in the company and holding **NIL EQUITY** shares of Rs. 10/- each (0.00% % of the paid up capital) hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

1. Annexure 1 – Nature of interest
2. Annexure 2 – List of relatives

PLACE: ANNA NAGAR, CHENNAI	SIGNATURE	
DATE : 31/03/2015	NAME	SAMYUKTHA SURENDRAN DIN: 07138327

ANNEXURE I

Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or Concern / Change in Interest or concern	Share holding	Date on which Interest or concern arose / changed
A. Name of the companies (Public and Private)			
PNG TOLLWAY LIMITED L&T BPP TOLLWAY LIMITED L&T SAMBALPUR - ROURKELA TOLLWAY LIMITED KUDGI TRANSMISSION LIMITED	INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR	0.00% 0.00% 0.00% 0.00%	30/03/2015 30/03/2015 30/03/2015 30/03/2015
B. Bodies Corporate (Foreign Companies)			
NONE	NONE		
C. Partnership Firms / Association of Individuals / LLP			
Name of the Entity	Name of the Partners	Share holding / (Contri bution)	Date on which Interest or concern arose / changed
NONE			
D. Sole Proprietary concerns			
Name of the Concern	Date of which Interest or concern arose / changed		
NONE	NONE		
E. Relatives holding place of profit			
Name of the Relative	Position Held		

ANNEXURE -2

List of Relatives as per section 2 (77)

NAME OF DIRECTOR	SAMYUKTHA SURENDRAN
-------------------------	----------------------------

WIFE/HUSBAND	
FATHER	
MOTHER (INCLUDING STEP MOTHER)	
SONS (INCLUDING STEP SONS)	
SON'S WIFE	
DAUGHTERS (INCLUDING STEP DAUGHTERS)	
DAUGHTER'S HUSBAND	
BROTHER (INCLUDING STEP BROTHER)	
SISTER (INCLUDING STEP SISTER)	
MEMBERS OF A HINDU UNDIVIDED FAMILY	

NAME	SAMYUKTHA SURENDRAN DIN: 07138327
-------------	----------------------------------------------------

FORM 'DIR-8'

INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. Of Company	U45203TN2006PLC058735
Nominal Capital Rs.	580000000
Paid up Capital Rs.	571600000
Name of The Company	L&T INTERSTATE ROAD CORRIDOR LIMITED
Address of its Registered Office	MOUNT POONAMALLEE ROAD MANAPAKKAM CHANNAI TAMILNADU

To
The Board of Directors of L&T INTERSTATE ROAD CORRIDOR LIMITED
CHENNAI

I, SAMYUKTHA SURENDRAN, daughter of SURENDRAN KANNAN MANAVASI resident of ANNA NAGAR, CHENNAI director in the company hereby give notice that I am/ was a director in the following companies during the last three years:

<u>Name of the Company</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
PNG TOLLWAY LIMITED	30/03/2015	
L&T BPP TOLLWAY LIMITED	30/03/2015	
L&T SAMBALPUR - ROURKELA TOLLWAY LIMITED	30/03/2015	
KUDGI TRANSMISSION LIMITED	30/03/2015	

I confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above listed companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

OR

I confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

<u>Name of the Company</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
NONE		

Date: 31/03/2015	Signature:	
	Name:	SAMYUKTHA SURENDRAN DIN: 07138327

ANNEXURE - I

(a) List of enterprises over which I exercise control or significant influence (Other than L&T group Companies):

Name of the Company	Please specify the nature of Control or Significant influence – eg. ownership of more than 50% voting power, participation in policies, etc.
NIL	N.A

(b) List of enterprises over which my relatives (as defined) exercise control or significant influence:

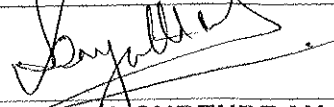
Name of the Company	Name of the Relative and relationship	Please specify the nature of Control or Significant influence – eg. ownership of more than 50% voting power, participation in policies, etc.
N.A	N.A	N.A

PLACE: ANNA NAGAR, CHENNAI	SIGNATURE	
DATE : 31/03/2015	NAME	SAMYUKTHA SURENDRAN DIN: 07138327

List of Relatives of Key Management Personnel
as per Accounting Standard 18

NAME OF DIRECTOR	SAMYUKTHA SURENDRAN
-------------------------	----------------------------

1.	Wife	
2.	Father	
3.	Mother	
4.	Son	
5.	Daughter	
6.	Brother	
7.	Sister	

PLACE: ANNA NAGAR, CHENNAI	SIGNATURE	
DATE : 31/03/2015	NAME	SAMYUKTHA SURENDRAN DIN: 07138327