

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
L&T Infrastructure Development Projects Limited
Chennai.

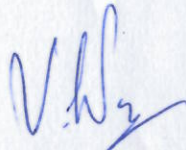
Dear Sirs,

I, **Vinayak Laxman Patankar**, son of Mr. Laxman Gangadhar Patankar, resident of Flat No. 10, Nalanda Apartments, D Block, Vikas Puri, Tilak Nagar, New Delhi, 110018 being a director in the company hereby give notice of my interest or concern in the following.

I. Companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
	Private Companies			
	NONE			
	Public Limited Companies			
	SOWIL LIMITED	Additional Director	-	29/03/2018
	Bodies Corporate (Viz. Foreign Company and LLPs)			
	NONE			
	Trusts			
	NONE			

Date: 31st March, 2019
Place: New Delhi


Vinayak Laxman Patankar
Director
DIN No: 08070513

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 : U65993TN2001PLC046691

Nominal Capital (Rs.) : 2,559,01,00,000

Paid-up Capital (Rs.) : 1,401,05,91,960

Name of Company : L&T Infrastructure Development Projects Limited

Address of its Registered Office : Mount Poonamalle Road, Post Box – 979, Manapakkam, Chennai-600089

To,

The Board of Directors
L&T Infrastructure Development Projects Limited
TamilNadu

I, Vinayak Laxman Patankar, son of Laxman Gangadhar Patankar, resident of Flat No. 10, Nalanda Apartments, D Block, Vikas Puri, Tilak Nagar, New Delhi, 110018, Director in the company hereby give notice that I am/was a director in the following Companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	SOWIL LIMITED	29/03/2018	-

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

Date : 31st March, 2019

Place: New Delhi

Signature: _____

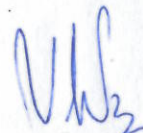
Vinayak Laxman Patankar

DIN NO: 08070513

List of Relatives as per section 2 (77)

Name of Director	Vinayak Laxman Patankar
Wife/husband	SWATI PATANKAR
Father	Late Laxman Gangadhar Patankar
Mother (including step mother)	
Sons (including step sons)	SAGAR PATANKAR
Son's wife	
Daughters (including step daughters)	SURBHI CHAUDHARY
Daughter's husband	
Brother (including step brother)	
Sister (including step sister)	
Members of a hindu undivided family	

Date: 31st March, 2019
Place: New Delhi


Vinayak Laxman Patankar
Director
DIN No: 08070513

(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.
NA	

(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.
NIL	NA	NA


Date: 31st March, 2019
Place: New Delhi


Vinayak Laxman Patankar
Director
DIN No: 08070513

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

Name of Director	Vinayak Laxman Patankar
Wife/husband	
Father	Laxman Gangadhar Patankar
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	

Date: 31st March, 2019
Place: New Delhi


Vinayak Laxman Patankar
Director
DIN No: 08070513

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

Date: 31.03.2019

To

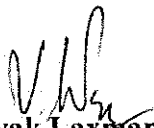
The Board of Directors,
L&T Infrastructure Development Projects Limited
Mount Poonamallee Road,
Manapakkam, P.B.No.979,
Chennai-600089

I, **Vinayak Laxman Patankar**, Non-Executive Independent Director of L&T Infrastructure Development Projects 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,


Vinayak Laxman Patankar
DIN: 08070513

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 : U65993TN2001PLC046691
Nominal Capital (Rs.) : 25,59,01,00,000
Paid-up Capital (Rs.) : 14,01,05,91,960
Name of Company : L&T Infrastructure Development Projects Limited
Address of its Registered Office : Mount Poonamalle Road, Post Box – 979, Manapakkam,
Chennai-600089


To
The Board of Directors
L&T INFRASTRUCTURE DEVELOPMENT PROJECTS LIMITED
TamilNadu

I, Sudhakar Rao , son of Mr.Rama Rao, resident of Apartment-D, First Floor, Spring Leaf Apartments, 6, Brunton Cross Raod, Bangalore-560025, Director in the company hereby give notice that I am/was a director in the following Companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Wastebull Garbage Management Private Limited	18/01/2011	18/10/2016
2	BSE Institute Limited	01/11/2010	31/03/2019
3	Common Purpose India	01/11/2010	-
4	BSE Limited	29/06/2011	28/06/2017
5	GMR Varalakshmi Foundation	11/08/2011	-
6	BFSI Sector Skill Council Of India	16/09/2011	31/03/2019
7	United Spirits Limited	04/07/2013	19/05/2016
8	Nitesh Estates Limited	30/08/2013	12/10/2016
9	Deccan Heritage Foundation India	09/12/2014	-
10	Healthcare Global Enterprise Limited	25/02/2015	-
11	Public Affairs Foundation	26/11/2015	-
12	IFFCO-Tokio General Insurance Company Limited	07/04/2015	-
13	Tata Elxsi Limited	01/08/2016	-
14	Airasia (India) Limited	11/08/2016	28/09/2016
15	Vibil Technologies Private Limited	27/11/2017	-
16	Artilab Foundation	20/08/2018	-

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

Date: 31st March, 2019
Place: Bangalore



SUDHAKAR RAO
DIN NO: 00267211

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors
L&T Infrastructure Development Projects Limited
TamilNadu

Dear Sirs,

I, **SUDHAKAR RAO**, son of Mr. RAMA RAO, resident of BANGALORE, being a director in the company hereby give notice of my interest or concern in the following.

I. Companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	Common Purpose India (Non - profit Company)	Chairman/Director		01/11/2010
2	GMR Varalakshmi Foundation	Director		11/08/2011
3	Deccan Heritage Foundation India	Director		09/12/2014
4	Healthcare Global Enterprise Limited	Director		25/02/2015
5	Public Affairs Foundation	Director		26/11/2015
6	IFFCO-TOKIO General Insurance Company Limited	Director		07/04/2015
7	TATA ELXSI Limited	Director		01/08/2016
8	Vibil Technologies Private Limited	Director		27/11/2017
9	Artilab Foundation	Additional Director		20/08/2018

Date: 31st March, 2019
Place: Bangalore


SUDHAKAR RAO
DIN NO: 00267211

FORM MBP-1
NOTICE OF INTEREST BY DIRECTOR
[Pursuant to section 184 (1) and rule 9(1)]


To

The Board of Directors
L&T Infrastructure Development Projects Limited
Mount Poonamalle Road, Post Box – 979,
Manapakkam, Chennai- 600089

Dear Sir,

I VIJAYALAKSHMI RAJARAM IYER, daughter of SATYAMANGALAM PADMANABHAN SUBRAMANIAN resident of Flat C-2, Floor 1, Wing C, Goodwill Chsl, Kanti Nagar, Jain Mandir Road, Janakalyan Bank, Andheri (East) Mumbai, Maharashtra 400059 being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	RELIGARE ENTERPRISES LIMITED	Director		08/05/2018
2	BFSI SECTOR SKILL COUNCIL OF INDIA	Director		01/11/2017
3	INDIABULLS VENTURES LIMITED	Director		28/08/2017
4	MAGMA FINCORP LIMITED	Director		31/01/2019
5	ICICI SECURITIES LIMITED	Director		29/11/2017
6	ADITYA BIRLA CAPITAL LIMITED	Director		26/06/2017
7	ADITYA BIRLA ARC LIMITED	Director		24/09/2018
8	ARIHANT SUPERSTRUCTURES LIMITED	Director		12/08/2017
9	YES TRUSTEE LIMITED	Director		17/10/2017
10	JAMMU AND KASHMIR BANK LIMITED	Director		17/06/2017


Signature
Director

Place:

Date: 31.03.2019

**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	U65993TN2001PLC046691
Nominal Capital Rs.	25590100000
Paid up Capital Rs.	14010591960
Name of The Company	L&T Infrastructure Development Projects Limited
Address of its registered office	Mount Poonamallee Road, Post Box - 979 Manapakkam, Chennai 600089

To
The Board of Directors
L&T Infrastructure Development Projects Limited

I, Vijayalakshmi Rajaram Iyer., daughter of Satyamangalam Padmanabhan Subramanian, resident of Flat C-2, Floor 1, Wing C, Goodwill Chsl, Kanti Nagar, Jain Mandir Road, Janakalyan Bank, Andheri (East) Mumbai, Maharashtra 400059 being a Director in the company hereby give notice that I am / was a director in the following companies during the last three years:

Name of the Company	Date of Appointment	Date of Cessation
MAGMA FINCORP LIMITED	31/01/2019	-
ARIHANT SUPERSTRUCTURES LIMITED	12/08/2017	-
JAMMU AND KASHMIR BANK LIMITED	17/06/2017	-
ADITYA BIRLA CAPITAL LIMITED	26/06/2017	-
ICICI SECURITIES LIMITED	29/11/2017	-
RELIGARE ENTERPRISES LIMITED	08/05/2018	-
INDIABULLS VENTURES LIMITED	28/08/2017	-
EDELWEISS HOUSING FINANCE LIMITED	22/02/2018	11/02/2019
JRG FINCORP LIMITED	29/06/2017	12/03/2018
ADITYA BIRLA FINANCE LIMITED	26/10/2017	16/11/2018
ADITYA BIRLA ARC LIMITED	24/09/2018	-
YES TRUSTEE LIMITED	17/10/2017	04/06/2019
WADHAWAN GLOBAL CAPITAL LIMITED	08/09/2017	05/06/2018
SRT ASCENDANCY SOLUTIONS PRIVATE LIMITED	10/06/2017	18/08/2017
BFSI SECTOR SKILL COUNCIL OF INDIA	01/11/2017	-

Axis Trustee

27/06/2019

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.

Name of the Company	Date of Appointment	Date of Cessation
None		

Signature:



Vijayalakshmi Rajaram Iyer
DIN 05242960

Date: 31.03.2019

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

Date: 31.03.2019

To

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

I, VIJAYALAKSHMI RAJARAM IYER, Non-Executive Independent Director of L&T Infrastructure Development Projects 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,

AVR/ Iyer

VIJAYALAKSHMI RAJARAM IYER
DIN: 05242960

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
L&T Infrastructure Development Projects Limited
Chennai.

Dear Sirs,

I, **Shailesh K. Pathak**, son of Rajiv Ranjan Pathak, resident of Chennai being a director in the company hereby give notice of my interest or concern in the following.

I. Companies, bodies corporate, firms or other association of individuals:-

Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
Private Companies			
NIL			
Public Limited Companies			
NONE			
Bodies Corporate (Viz. Foreign Company and LLPs)			
NONE			
Trusts			
NONE			

Date: March 31, 2019
Place: Chennai

XSPN

Shailesh K. Pathak
Director
DIN No: 01748959

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 : U65993TN2001PLC046691
Nominal Capital (Rs.) : 25,59,01,00,000
Paid-up Capital (Rs.) : 14,01,05,91,960
Name of Company : L&T Infrastructure Development Projects Limited
Address of its Registered Office : Mount Poonamalle Road, Post Box – 979, Manapakkam, Chennai-600089

To,

The Board of Directors
L&T Infrastructure Development Projects Limited
TamilNadu

I, **Shailesh K. Pathak**, son of Rajiv Ranjan Pathak, resident of Chennai, Director in the company hereby give notice that I am/was a director in the following Companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Genix Education Solutions India Private Limited	08/10/2015	30/07/2017
2	Varam Capital Private Limited	26/04/2014	13/09/2017

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

Date: March 31, 2019
Place: Chennai

KSPL

Shailesh K. Pathak
Director
DIN No: 01748959

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
L&T Infrastructure Development Projects Limited
Chennai

Dear Sir(s)

I, **VENKATESAN THIRUVARUR SUBRAMANYA**, son of **SUBRAMAIYAN THIRUVARUR VENKATARAMA**, resident of Chennai, being a Whole-time Director in the Company 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: Chennai	SIGNATURE	
DATE : 31/03/2019	NAME	VENKATESAN THIRUVARUR SUBRAMANYA DIN: 01443165

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	Director	0.00	22/12/2009
L&T Chennai Tada Tollway Limited	Director	0.00	19/09/2009
LTIDPL IndvIT Services Limited	Director	0.00	24/08/2017
L&T Samakhiali Gandhidham Tollway Limited	Director	0.00	05/02/2010
Indian Highways Management Company Limited	Nominee Director	0.00	21/07/2016
B. Bodies Corporate (Foreign Companies)			
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			
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	U65993TN2001PLC046691
Nominal Capital Rs.	25490100000
Paid up Capital Rs.	14010591960
Name of The Company	L&T Infrastructure Development Projects Limited
Address of its Registered Office	Mount Poonamalle Road, Post Box - 979 Manapakkam, Chennai-600089

To
The Board of Directors of L&T Infrastructure Development Projects Limited
Chennai

I, VENKATESAN THIRUVARUR SUBRAMANYA, son of SUBRAMAIYAN THIRUVARUR VENKATARAMA resident of Chennai being a Nominee Director in the company hereby give notice that I am/ was a director in the following companies during the last three years:

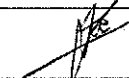
<u>Name Of The Company</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
Western Andhra Tollways Limited	19/09/2009	11/07/2018
Vadodara Bharuch Tollways Limited	18/09/2009	16/03/2017
L&T Infrastructure Development Projects Lanka Private Limited	25/11/2009	06/05/2016
PNG Tollway Limited	22/12/2009	-
L&T Chennai Tada Tollway Limited	19/09/2009	-
Krishnagiri Walajahpet Tollway Limited	23/04/2010	12/07/2018
Devihalli Hassan Tollway Limited	27/04/2010	12/07/2018
L&T BPP Tollway Limited	25/05/2011	16/07/2018
L&T Deccan Tollways Limited	20/12/2012	27/03/2019
L&T Samakhiali Gandhidham Tollway Limited	05/02/2010	-
LTIDPL IndvIT Services Limited	24/08/2017	-
Indian Highways Management Company Limited	21/07/2016	-
L&T IDPL Trustee Manager Pte. Limited	13/11/2013	06/08/2018

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: 31/03/2019	Signature:	
	Name:	VENKATESAN THIRUVARUR SUBRAMANYA DIN: 01443165