

**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 - 600089

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

I, R.G.RAMCHANDRAN, son of Mr. GOPALKRISHNAN IYER RAMAGOPAL, resident of OLD NO 10, NEW NO 13, FLAT- 2B, SANTHA PATIO, NEHRU NAGAR, 2<sup>ND</sup> STREET, ADYAR CHENNAI 600020, 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
L&T TRANSPORTATION INFRASTRUCTURELIMITED	21/07/2015	
DEVIHALLI HASSAN TOLLWAY LIMITED	12/07/2016	12/07/2018
L&T DECCAN TOLLWAYS LIMITED	12/07/2016	
VADODARA BHARUCH TOLLWAY LIMITED	14/07/2018	12/07/2019
L&T SAMBALPUR ROURKELA TOLLWAY LIMITED	12/07/2018	
INTERNATIONAL SEAPORTS (HALDIA) PRIVATELIMITED	29/11/2011	

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:

Date: 01.04.2021  
Place: Chennai

R.G.RAMCHANDRAN  
DIN: 02671982

**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  
Chennai

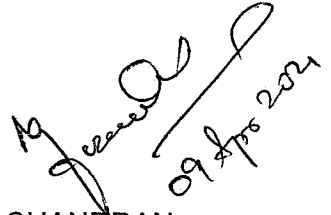
**Dear Sir(s)**

I, R.G.RAMACHANDRAN, son of Gopalkrishnan Iyer Ramagopal, resident of Old No 10, New No 13, Flat- 2b, Santha Patio, Nehru Nagar, 2<sup>nd</sup> Street, Adyar 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

Date: 01.04.2021  
Place: Chennai

Signature:



R.G.RAMACHANDRAN  
DIN: 02671982

### 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
<b>A. Name of the companies (Public and Private)</b>			
L&T Transportation Infrastructure Limited	Director		21/07/2015
L&T Deccan Tollways Limited	Director		12/07/2016
L&T Sambalpur - Rourkela Tollway Limited	Director		12/07/2018
International Seaports (Haldia) Private Limited	Director		29/11/2011
<b>B. Bodies Corporate (Foreign Companies)</b>			
None	None		
<b>C. Partnership Firms / Association of Individuals / LLP</b>			
Name of the Entity	Name of the Partners	Share holding / (Contri bution)	Date on which Interest or concern arose / changed
None			
<b>D. Sole Proprietary concerns</b>			
Name of the Concern	Date of which Interest or concern arose / changed		
None	None		
<b>E. Relatives holding place of profit</b>			
Name of the Relative	Position Held		