

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. Sethuraman 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:

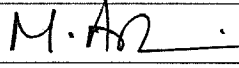
Name of Company	Date of Appointment	Date of Cessation
Panipat Elevated Corridor Limited	30/03/2015	-
Beawar Pali Pindwara Tollway Limited	02/05/2020	-
Villgro Innovations Foundation	11/12/2013	-
Okapi Advisory Services Private Limited	25/01/2012	-
LTIDPL IndvIT Services Limited	30/03/2015	-
Nagpur Seoni Express Way Limited	16/10/2020	-
Devihalli Hassan Tollway Limited	02/05/2020	-
Krishnagiri Thopur Toll Road Private Limited	30/03/2015	29/03/2020
Western Andhra Tollways Private Limited	30/03/2015	29/03/2020
L&T Chennai Tada Tollway Limited	30/03/2015	-
Krishnagiri Walajahpet Tollway Private Limited	02/05/2020	28/09/2020
IITM Incubation Cell	14/07/2014	22/09/2018

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.

Name of the Company	Date of Appointment	Date of Cessation
NONE		

Date: 01/04/2021	Signature:	
	Name:	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.Sethuraman 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 : 01/04/2021	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)			
Panipat Elevated Corridor Limited LTIDPL IndvIT Services Limited L&T Chennai Tada Tollways Limited Villgro Innovations Foundation Okapi Advisory Services Private Limited Nagpur Seoni Express Way Limited Devihalli Hassan Tollway Limited Beawar Pali Pindwara Tollway Limited	Independent Director Independent Director Independent Director Independent Director Director Independent Director Independent Director Independent Director	- - - - 15% - - -	30/03/2015 30/03/2015 30/03/2015 11/12/2013 25/01/2012 16/10/2020 02/05/2020 02/05/2020
B. Bodies Corporate (Foreign Companies)			
NONE	NONE		
C. Partnership Firms / Association of Individuals / LLP			
Name of the Entity	Name of the Partners	Share holding / (Contribution)	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		

**Declaration of Independence by Independent Director Under Section 149 (7) and
Schedule IV of the Companies Act, 2013**

Date: 01/04/2021

To,

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

I, 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:

- (i) I am a person of integrity and possess relevant expertise and experience under the opinion of the Board.
- (j) I am not a Promoter of the Company or its Holding, Subsidiary Company or Subsidiaries associate Company.
- (k) I am not related to Promoters or Directors in the Company, its Holding, Subsidiary or Associate Company.
- (l) I do not have or had any pecuniary relationship other than remuneration as such director or having transaction not exceeding ten per cent of his total income or such amount as may be prescribed 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;
- (m) None of whose relatives –
 - (v) is holding any security of or interest in the company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year:

Provided that the relative may hold security or interest in the company of face value not exceeding fifty lakh rupees or two per cent. of the paid-up capital of the company, its holding, subsidiary or associate company or such higher sum as may be prescribed.
 - (vi) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year ;
 - (vii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for such amount as may be prescribed during the two immediately preceding financial years or during the current financial year; or

- (viii) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii);
- (n) Neither I nor any of my relatives—
- (v) holds 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 financial year in which he is proposed to be appointed;
- (vi) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, of—
- a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten per cent. or more of the gross turnover of such firm;
- (vii) holds together with his relatives two per cent. or more of the total voting power of the company; or
- (viii) is a Chief Executive or director, by whatever name called, of any nonprofit organisation that receives twenty-five per cent. or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent. or more of the total voting power of the company; or
- (o) 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.
- (p) I have made registration as required under sub-rule (1) and (2) of Rule 6 of The Companies (Appointment and Qualification of Directors) Rules, 2014.

Thanking You,
Yours Faithfully,



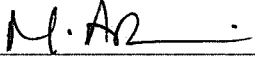
Ashwin Mahalingam
DIN: 05126953

ANNEXURE -2

List of Relatives as per section 2 (77)

NAME OF DIRECTOR	ASHWIN MAHALINGAM
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WIFE/HUSBAND	Aarthi Sivanandh
FATHER	Mahalingam Sethuraman
MOTHER (INCLUDING STEP MOTHER)	Rama Mahalingam
SONS (INCLUDING STEP SONS)	Saatvik Ashwin
SON'S WIFE	-
DAUGHTERS (INCLUDING STEP DAUGHTERS)	Sahana Ashwin
DAUGHTER'S HUSBAND	-
BROTHER (INCLUDING STEP BROTHER)	-
SISTER (INCLUDING STEP SISTER)	Anusha Mahalingam
MEMBERS OF A HINDU UNDIVIDED FAMILY	

Signature	
Name	ASHWIN MAHALINGAM DIN: 05126953