

Details of Board of Directors, KMP & Committees of L&T Interstate Road Corridor Limited

Board of Directors

S. No.	Name of the Director	Designation	Date of Appointment
1	Suresh kumar Paul Gunasekaran	Director	28.10.2015
2	Ramchandran Iyer Ramagopal	Director	12.01.2016
3	Ashwin Mahalingam	Independent Director	30.03.2015
4	Samyuktha Surendran	Independent Director	30.03.2015

Key Managerial Personnel

S. No.	Name	Designation	Date of Appointment
1	Pramod Sushila Kapoor	Company Secretary	09.01.2020
2	A. Sivaperumal	Manager	12.10.2022
3	Manoj Singh	CFO	24.10.2017

Audit Committee

S. No.	Name	Designation
1	RG Ramachandran	Member
2	Ashwin Mahalingam	Member
3	Samyuktha Surendran	Member

Nomination & Remuneration Committee

S. No.	Name	Designation
1	Suresh kumar Paul Gunasekaran	Member
2	Ashwin Mahalingam	Member
3	Samyuktha Surendran	Member

Res



L&T Interstate Road, Corridor Limited
(A subsidiary of L&T IDPL)
Toll Plaza Complex, NH-14,
Near Khemana Patia, Post - Palanpur,
Dist - Banaskantha - 385 001, India
Tel : +91 2742 284051 - 52 Fax : +91 2742 284053

Details of Debenture Trustee

IDBI Trusteeship Services Limited
Rajat Gupta (Senior Manager)
Asian Building, Ground Floor, R.K Kamani Marg, Ballard Estate
Mumbai 400001

Investor Grievance

Mr. Ravi Masabattula
Company Secretary & Compliance Officer (L&T IDPL)
Phone# 04422528747
E-mail: ravim@lntidpl.com

For L&T Interstate Road Corridor Limited

A handwritten signature in black ink, appearing to read 'R. Masabattula'.

Ravi Masabattula
Authorized Signatory