

LAKHOTIA POLYESTERS (INDIA) LIMITED

Pursuant to Regulation 46(2)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein provide the details of various Committees constituted by the Company.

Audit Committee				
Sr. No.	Members	Designation	Category	Din
1	Nikunj Shrawan Bihani	Chairperson	Non-Executive - Non Independent Director	09773768
2.	Vashishtha Mohan Pandiya	Member	Non-Executive - Independent Director	08475997
3.	Madhusudan Shamsundar Lakhotiya	Member	Executive Director	00104576
4.	Kanhaiya Lal Sharma	Member	Non-Executive - Independent Director	09773823

Nomination & Remuneration Committee				
Sr. No.	Members	Designation	Category	Din
1.	Vashishtha Mohan Pandiya	Chairperson	Non-Executive - Independent Director	08475997
2.	Kanhaiya Lal Sharma	Member	Non-Executive - Independent Director	09773823
3.	Nikunj Shrawan Bihani	Member	Non-Executive - Non Independent Director	09773768

Stakeholders Relationship Committee				
Sr. No.	Members	Designation	Category	Din
1.	Vashishtha Mohan Pandiya	Chairperson	Non-Executive - Independent Director	08475997
2.	Jayshree Madhusudhan Lakhotia	Member	Executive Director	05357609
3.	Kanhaiya Lal Sharma	Member	Non-Executive - Independent Director	09773823

Board Composition		
Sr. No.	Name Of The Director	Designation
1.	Jayshree Madhusudhan Lakhotia	Executive Director- Chairperson

2.	Madhusudan Shamsundar Lakhotiya	Managing Director
3.	Ashok Kumar Khajanchi	Executive Director
4.	Vashishtha Mohan Pandiya	Non-Executive - Independent Director
5.	Nikunj Shrawan Bihani	Non-Executive - Independent Director
6.	Kanhaiya Lal Sharma	Non-Executive - Non Independent Director
7.	Vivek Vijay Rathi	Chief Financial Officer
8.	Shannu Chaturvedi	Company Secretary & Compliance Officer