



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

COMPOSITION OF BOARD AND COMMITTEE MEMBERS

The Present Composition of Board of Directors as follows:

S. No	Name of the Directors	Designation
1	Mrs. Bosco Giulia	Whole-Time Director
2	Mr. Narayanasamy Balu	Whole-Time Director
3	Mr. Nishanth Balu	Whole-Time Director
4	Mr. Krishnamoorthy Narendra	Independent Director
5	Mr. Vishnu Rajkumar Nischal	Independent Director
6	Mr. Baba Chandrasekhar Ramakrishnan	Chairman / Non-Executive Non-Independent Director
7	Mr. Ramaseshan Mohan	Independent Director

The Present Composition of the Audit Committee is as follows:

S. No	Name of the Directors	Position	Category
1	Mr. Krishnamoorthy Narendra	Chairman	Independent Director
2	Mr. Vishnu Rajkumar Nischal	Member	Independent Director
3	Mr. Baba Chandrasekhar Ramakrishnan	Member	Non-Executive Non-Independent Director

The Present Composition of Nomination and Remuneration Committee is as follows:

S. No	Name of the Directors	Position	Category
1	Mr. Krishnamoorthy Narendra	Chairman	Independent Director
2	Mr. Vishnu Rajkumar Nischal	Member	Independent Director
3	Mr. Baba Chandrasekhar Ramakrishnan	Member	Non-Executive Non-Independent Director

Note : The above composition of Board and Committee Members has taken as on October 17, 2024.



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

The Present Composition of Stakeholders Relationship Committee is as follows:

S. No	Name of the Directors	Position	Category
1	Mr. Krishnamoorthy Narendra	Chairman	Independent Director
2	Mr. Vishnu Rajkumar Nischal	Member	Independent Director
3	Mr. Baba Chandrasekhar Ramakrishnan	Member	Non-Executive Non-Independent Director

The Present Composition of Corporate Social Responsibility Committee is as follows:

S. No	Name of the Directors	Position	Category
1	Mrs. Bosco Giulia	Chairperson	Whole-Time Director
2	Mr. Nishanth Balu	Member	Whole-Time Director
3	Mr. Krishnamoorthy Narendra	Member	Independent Director

The Present Composition of the Administrative and Finance Committee is as follows:

S. No	Name of the Directors	Position	Category
1	Mrs. Bosco Giulia	Chairperson	Whole-Time Director
2	Mr. Nishanth Balu	Member	Whole-Time Director
3	Mr. Krishnamoorthy Narendra	Member	Independent Director

Note : The above composition of Board and Committee Members has taken as on October 17, 2024.