



## Lambodhara Textiles Limited

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TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

### Board and Committees

#### The present Composition of Board of Directors are as follows

	Name of the Directors	Designation
1	Radhakrishnan Santossh	Managing Director
2	Vimala Radhakrishnan	Whole Time Director
3	Bosco Giulia	Whole Time Director
4	Meenakshi Sundaram Rajkumar	Independent Director
5	Deepak Padamshi Malani	Independent Director
6	Vastupal Rajnikant Mehta	Independent Director
7	Baba Chandrasekhar Ramakrishnan	Non-Independent Director

#### The present Composition of Audit Committee are as follows

	Name of the Directors	Position	Category
1	Deepak Padamshi Malani	Chairman	Independent Director
2	Meenakshi Sundaram Rajkumar	Member	Independent Director
3	Vastupal Rajnikant Mehta	Member	Independent Director

#### The present Composition of Nomination and Remuneration Committee are as follows

	Name of the Directors	Position	Category
1	Deepak Padamshi Malani	Chairman	Independent Director
2	Meenakshi Sundaram Rajkumar	Member	Independent Director
3	Vastupal Rajnikant Mehta	Member	Independent Director

#### The present Composition of Stakeholders Relationship Committee are as follows

	Name of the Directors	Position	Category
1	Deepak Padamshi Malani	Chairman	Independent Director
2	Meenakshi Sundaram Rajkumar	Member	Independent Director
3	Vastupal Rajnikant Mehta	Member	Independent Director

#### The present Composition of Corporate Responsibility Committee are as follows

	Name of the Directors	Position	Category
1	Radhakrishnan Santossh	Chairman	Promoter
2	Vimala Radhakrishnan	Member	Promoter
3	Meenakshi Sundaram Rajkumar	Member	Independent Director

#### The present Composition of Administrative and Finance Committee are as follows

	Name of the Directors	Position	Category
1	Radhakrishnan Santossh	Member	Promoter
2	Vimala Radhakrishnan	Member	Promoter
3	Meenakshi Sundaram Rajkumar	Member	Independent Director