



Lambodhara Textiles Limited

Regd. Office : 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 I.E. 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.Ramesh Shenoy Kalyanpur	Whole-Time Director cum Chief Financial Officer
3	Mr.Narayanasamy Balu	Whole-Time Director
4	Mr.Meenakshi Sundaram Rajkumar	Independent Director
5	Mr.Deepak Padamshi Malani	Independent Director
6	Mr.Vastupal Rajnikant Mehta	Independent Director
7	Mr.Baba Chandrasekhar Ramakrishnan	Non Executive Non-Independent Director

The Present Composition of Audit Committee as follows:

S.No	Name of the Directors	Position	Category
1	Mr.Deepak Padamshi Malani	Chairman	Independent Director
2	Mr.Meenakshi Sundaram Rajkumar	Member	Independent Director
3	Mr.Vastupal Rajnikant Mehta	Member	Independent Director

The Present Composition of Nomination and Remuneration Committee as follows:

S.No	Name of the Directors	Position	Category
1	Mr.Deepak Padamshi Malani	Chairman	Independent Director
2	Mr.Meenakshi Sundaram Rajkumar	Member	Independent Director
3	Mr.Vastupal Rajnikant Mehta	Member	Independent Director

Note : The above composition of Board and Committee Members has taken as on 11th July, 2018.



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The Present Composition of Stakeholders Relationship Committee as follows:

S.No	Name of the Directors	Position	Category
1	Mr.Deepak Padamshi Malani	Chairman	Independent Director
2	Mr.Meenakshi Sundaram Rajkumar	Member	Independent Director
3	Mr.Vastupal Rajnikant Mehta	Member	Independent Director

The Present Composition of Corporate Social Responsibility Committee as follows:

S.No	Name of the Directors	Position	Category
1	Mrs.Bosco Giulia	Chairperson	Whole-Time Director
2	Mr.Ramesh Shenoy Kalyanpur	Member	Whole-Time Director cum Chief Financial Officer
3	Mr.Meenakshi Sundaram Rajkumar	Member	Independent Director

The Present Composition of Administrative and Finance Committee as follows:

S.No	Name of the Directors	Position	Category
1	Mrs.Bosco Giulia	Chairperson	Whole-Time Director
2	Mr.Ramesh Shenoy Kalyanpur	Member	Whole-Time Director cum Chief Financial Officer
3	Mr.Meenakshi Sundaram Rajkumar	Member	Independent Director

Note : The above composition of Board and Committee Members has taken as on 11th July, 2018.