

Corporate Governance

LS INDUSTRIES LTD.

Scrip Code :514446

Quarter Ending : June 2023

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08 Feb 2023	-	-	-	Yes	-	-	2	-
2	Audit Committee	30 May 2023	110	-	-	Yes	-	-	2	-
3	Nomination and remuneration committee	30 May 2023	-	-	-	Yes	-	-	3	-
4	Stakeholders Relationship Committee	30 May 2023	-	-	-	Yes	-	-	1	-