

Corporate Governance

LS INDUSTRIES LTD.	
Scrip Code :514446	Quarter Ending : June 2023

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				No			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	07194679	PRATEEK PURI	Non-Executive - Independent Director	Member	20-12-2018	-	-
2	06592338	ANKUR MAHINDRU	Non-Executive - Independent Director	Member	07-05-2022	-	-
3	02121556	PRADEEP KUMAR MANKOTIA	Executive Director	Member	20-12-2018	30-05-2023	-
4	09650924	RAKESH SETHI	Non-Executive - Non Independent Director	Member	30-05-2023	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				No			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	06592338	ANKUR MAHINDRU	Non-Executive - Independent Director	Member	24-12-2018	-	-
2	07194679	PRATEEK PURI	Non-Executive - Independent Director	Member	28-05-2021	-	-
3	09597665	ANITA	Non-Executive - Independent Director	Member	07-05-2022	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				No			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	06592338	ANKUR MAHINDRU	Non-Executive - Independent Director	Member	24-12-2018	-	-
2	02121556	PRADEEP KUMAR MANKOTIA	Executive Director	Member	28-05-2021	30-05-2023	-
3	09184532	JEETENDRA KUMAR YADAV	Executive Director	Member	07-05-2022	-	-
4	09650924	RAKESH SETHI	Non-Executive - Non Independent Director	Member	30-05-2023	-	-