**LKP FINANCE LIMITED**

**Composition of Committees of Board**

**1. Audit Committee**

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| **Name** | **Category** | **Position** |
| Mr. Vineet N. Suchanti | Independent, Non- Executive | Chairman |
| Mrs. Anjali Suresh | Independent, Non-Executive | Member |
| Mr. Mahendra V. Doshi | Executive | Member |

**2. Nomination and Remuneration Committee**

|  |  |  |
| --- | --- | --- |
| **Name** | **Category** | **Position** |
| Mr. Vineet N. Suchanti | Independent, Non- Executive | Chairman |
| Mrs. Anjali Suresh | Independent, Non-Executive | Member |
| Mr. Pratik Doshi | Non-Executive | Member |

**3. Stakeholders’ Relationship Committee**

|  |  |  |
| --- | --- | --- |
| **Name** | **Category** | **Position** |
| Mrs. Anjali Suresh | Independent, Non-executive | Chairperson |
| Mr. Vineet N. Suchanti | Independent, Non-executive | Member |
| Mr. Pratik Doshi | Non-Executive | Member |

**5. Corporate Social Responsibility (CSR) Committee**

|  |  |  |
| --- | --- | --- |
| **Name** | **Category** | **Position** |
| Mr. Mahendra V. Doshi | Executive | Chairman |
| Mr. Vineet N. Suchanti | Independent, Non-Executive | Member |
| Mr. Pratik M. Doshi | Non-executive | Member |

**6. Operational Committee of the Board of Directors**

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| --- | --- | --- |
| **Name** | **Category** | **Position** |
| Mr. Mahendra V. Doshi | Executive | Member |
| Mr. Pratik M. Doshi | Non-executive | Member |

**BOARD OF DIRECTORS**

|  |  |  |
| --- | --- | --- |
| **Name** | **Category** | **Position** |
| Mr. Mahendra V. Doshi | Executive | Executive Chairman & Managing Director |
| Mr. Pratik M. Doshi | Non-executive | Director |
| Mr. Vineet N. Suchanti | Independent, Non- Executive | Director |
| Mr. Sajid Mohamed | Independent, Non-Executive | Director |
| Mrs. Anjali Suresh | Independent, Non-Executive | Director |
| Mr. Dinesh Waghela | Non-executive | Director |