



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpfinance.com
CIN : L65990MH1984PLC032831

LIST OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:-

1. Mr. Manoj Kumar Bhatt - Chairman
2. Mr. Hemant Bhageria - Member
3. Mr. Umesh Aggarwal - Member

Nomination and Remuneration Committee :-

1. Ms. Meenu Sharma - Chairperson
2. Mr. Manoj Kumar Bhatt - Member
3. Mr. Hemant Bhageria - Member

Stakeholder Relationship Committee :-

1. Mr. Manoj Kumar Bhatt - Chairman
2. Ms. Meenu Sharma - Member
3. Ms. Gunjan Jain - Member

Corporate Social Responsibility Committee :-

1. Mr. Hemant Bhageria - Chairman
2. Mr. Manoj Kumar Bhatt - Member
3. Mr. Umesh Aggarwal - Member