



LAWRESHWAR POLYMERS LIMITED

COMPOSITION OF VARIOUS COMMITTEES  
OF BOARD OF DIRECTORS

### Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
<b>1. Audit Committee</b>	Mr. Gauri Shankar Kandoi	Non Executive-Independent
	Mr. Sidharth Singh	Non Executive-Independent
	Mrs. Preeti Goyal	Non Executive-Independent
<b>2. Nomination &amp; Remuneration Committee</b>	Mr. Gauri Shankar Kandoi	Non Executive-Independent
	Mr. Sidharth Singh	Non Executive-Independent
	Mrs. Preeti Goyal	Non Executive-Independent
<b>3. Risk Management Committee</b>	Mr. Ramesh Chand Agarwal	Chairperson
	Mr. Raj Kumar Agarwal	Executive
	Mr. Naresh Kumar Agarwal	Executive
<b>4. Stakeholders Relationship Committee'</b>	Mr. Gauri Shankar Kandoi	Non Executive-Independent
	Mr. Sidharth Singh	Non Executive-Independent
	Mrs. Preeti Goyal	Non Executive-Independent