

LALIT POLYMERS & ELECTRONICS LIMITED

Composition of Board of Directors

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| 1. Shri Sanjay Kumar Kanoria | Director |
| 2. Smt. Priyadarshini Kanoria | Director |
| 3. Shri Sanjay Chana | Independent Director |
| 4. Shri Munna Lal Goyal | Independent Director |

Composition of Audit Committee

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| 1. Shri Sanjay Chana | Chairman |
| 2. Shri Sanjay Kumar Kanoria | Member |
| 3. Shri Munna Lal Goyal | Member |

Composition of Stakeholders' Relationship Committee

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| 1. Mr. Sanjay Kumar Kanoria | Chairman |
| 2. Smt. Priyadarshinee Kanoria | Member |
| 3. Mr. Sanjay Chana | Member |

Composition of Nomination and Remuneration Committee

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|------------------------------|----------|
| 1. Shri Munna Lal Goyal | Chairman |
| 2. Shri Sanjay Kumar Kanoria | Member |
| 3. Shri Sanjay Chana | Member |