

LALIT POLYMERS & ELECTRONICS LIMITED

Composition of Board of Directors & Company Secretary

1. Shri Sanjay Chana	Independent Director
2. Shri Munna Lal Goyal	Independent Director
3. Shri Fanindra Biswal	Director
4. Shri Kuldeep Goyal	Manager
5. Ms. Seema Saraf	Company Secretary

Composition of Audit Committee

1. Shri Sanjay Chana	Independent Director
2. Shri Munna Lal Goyal	Independent Director
3. Shri Fanindra Biswal	Director

Composition of Stakeholders' Relationship Committee

1. Shri Sanjay Chana	Independent Director
2. Shri Munna Lal Goyal	Independent Director
3. Shri Fanindra Biswal	Director

Composition of Nomination and Remuneration Committee

1. Shri Sanjay Chana	Independent Director
2. Shri Munna Lal Goyal	Independent Director
3. Shri Fanindra Biswal	Director