

LML Limited

Details of Committees of the Company as on 15.02.2017

Audit Committee

Shri Satinder Kumar Aggarwal
Shri Shiromani Sharma
Dr. Vivek Kumar Agnihotri
Shri Rajendra Kumar Jain
Shri Deepak Kumar Singhania
Shri Anish Babu Venugopal

Stakeholders Relationship Committee

Shri Satinder Kumar Aggarwal
Shri Shiromani Sharma
Dr. Vivek Kumar Agnihotri
Shri Deepak Kumar Singhania

Nomination and Remuneration Committee

Shri Satinder Kumar Aggarwal
Shri Shiromani Sharma
Shri Anish Babu Venugopal
Dr. Vivek Kumar Agnihotri

Financial Restructuring Committee of Director

Shri Satinder Kumar Aggarwal
Shri Shiromani Sharma
Shri Deepak Kumar Singhania
Shri Sanjeev Shriya
Shri Anurag Kumar Singhania

Sub-committee of Directors

Shri Deepak Kumar Singhania
Shri Anurag Kumar Singhania
Shri Satinder Kumar Aggarwal
Shri Shiromani Sharma
Shri S K Shukla

Risk Management Committee

Shri Deepak Kumar Singhania
Shri Anurag Kumar Singhania
Shri Ram Kumar Srivastava
Shri K C Agarwal
Shri PPS Choudhary
Shri A K Sinha