



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

LCC PROJECTS LIMITED
(Formerly known as LCC Projects Private Limited)
CIN: U45500GJ2017PLC100301
Registered & Corporate Office: LCC Corporate House, B/S GTPL House,
Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat, India
Telephone No. +91 79 4848 4453 | E-mail: info@lccprojects.com
Website: www.lccprojects.com

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Composition of Various Committees of Board of Directors:

In Compliance with the various provision of the Companies Act, 2013 read with Rules framed thereunder and SEBI (LODR) Regulations, 2015 and other applicable law, the Company has constituted (1) Audit Committee, (2) Nomination and Remuneration Committee, (3) Stakeholders' Relationship Committee, (4) Corporate Social Responsibility Committee, and (5) Risk Management Committee.

1. Audit Committee Composition:

Name of Director	Position in the Committee	Designation
Mirtunjay Singh	Chairperson	Non-Executive / Independent Director
Rajnikant Chimanlal Diwan	Member	Non-Executive / Independent Director
Vijayalakshmi Suvarna	Member	Non-Executive / Independent Director

2. Nomination and Remuneration Committee Composition:

Name of Director	Position in the Committee	Designation
Rajnikant Chimanlal Diwan	Chairperson	Non-Executive / Independent Director
Mirtunjay Singh	Member	Non-Executive / Independent Director
Vijayalakshmi Suvarna	Member	Non-Executive / Independent Director

3. Stakeholders' Relationship Committee Composition:

Name of Director	Position in the Committee	Designation
Mirtunjay Singh	Chairperson	Non-Executive / Independent Director
Rajnikant Chimanlal Diwan	Member	Non-Executive / Independent Director
Vijayalakshmi Suvarna	Member	Non-Executive / Independent Director

4. Corporate Social Responsibility Committee Composition:

Name of Director	Position in the Committee	Designation
Arjan Suja Rabari	Chairperson	Chairman and Managing Director
Laljibhai Arjanbhai Ahir	Member	Managing Director
Vijayalakshmi Suvarna	Member	Non-Executive / Independent Director

5. Risk Management Committee Composition:

Name of Director	Position in the Committee	Designation
Arjan Suja Rabari	Chairperson	Chairman and Managing Director
Laljibhai Arjanbhai Ahir	Member	Managing Director
Mirtunjay Singh	Member	Non-Executive / Independent Director