

LORENZINI APPARELS LIMITED

COMPOSITION OF BOARD & COMMITTEE

BOARD OF DIRECTORS & KMP

S.No.	Name	Designation
1.	Sandeep Jain	Chairperson, Executive Director
2.	Deepika Jain	Executive Director
3.	Rajit Sehgal	Non-Executive Director
4.	Mohan Chauhan	Independent Director
5.	Yogesh Kumar	Independent Director
6.	AJAY	Additional Independent Director
7.	Shivani Sharma	Company Secretary & Compliance Officer

AUDIT COMMITTEE:

S. No	Name of Committee Member	Designation
1	Mohan Chauhan	Chairperson (Non- Executive, Independent Director)
2	Deepika Jain	Member (Executive Director)
3	Yogesh Kumar	Member (Non -Executive, Independent Director)

NOMINATION AND REMUNERATION COMMITTEE:

S. No	Name of Committee Member	Designation
1	Mohan Chauhan	Chairperson (Non- Executive, Independent Director)
2	Rajit Sehgal	Member (Non- Executive Director)
3	Yogesh Kumar	Member (Non- Executive, Independent Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. No	Name of Committee Member	Designation
1	Mohan Chauhan	Chairperson (Non -Executive, Independent Director)

2	Deepika Jain	Member (Executive Director)
3	Sandeep Jain	Member (Executive Director)