

**COMPOSITION OF BOARD OF DIRECTORS OF LT FOODS LIMITED W.E.F. 25.07.2024**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Vijay Kumar Arora	Chairman & Managing Director
2.	Mr. Abhiram Seth	Lead Independent Director
3.	Mr. Surinder Kumar Arora	Managing Director
4.	Mr. Ashwani Kumar Arora	Managing Director & Chief Executive Officer
5.	Mrs. Neeru Singh	Independent Director
6.	Mrs. Ambika Sharma	Independent Director
7.	Mr. Alrumaih Sulaiman Abdulrahman S	Non-Executive Non-Independent Director
8.	Mr. Satish Chander Gupta	Independent Director
9.	Mr. Raju Lal	Independent Director

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF LT FOODS LIMITED W.E.F. 25.07.2024****I. AUDIT COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Abhiram Seth, Independent Director	Chairman
2.	Mrs. Ambika Sharma, Independent Director	Member
3.	Mrs. Neeru Singh, Independent Director	Member
4.	Mr. Alrumaih Sulaiman Abdulrahman S, Additional Director	Member
5.	Mr. Raju Lal, Independent Director	Member

**II. NOMINATION & REMUNERATION COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Abhiram Seth, Independent Director	Chairman
2.	Mrs. Ambika Sharma, Independent Director	Member
3.	Mrs. Neeru Singh, Independent Director	Member

**III. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mrs. Neeru Singh, Independent Director	Chairman
2.	Mr. Abhiram Seth, Independent Director	Member
3.	Mr. Ashwani Kumar Arora, Managing Director	Member
4.	Mr. Surinder Kumar Arora, Managing Director	Member

**IV. CSR & ESG COMMITTEE\***

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mrs. Neeru Singh, Independent Director	Chairman
2.	Mr. Vijay Kumar Arora, Managing Director	Member
3.	Mr. Ashwani Kumar Arora, Managing Director	Member
4.	Mr. Abhiram Seth, Independent Director	Member
5.	Mr. Raju Lal, Independent Director	Member

**V. RISK MANAGEMENT COMMITTEE**

<b>Sl.No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Ashwani Kumar Arora, Managing Director	Chairman
2.	Mr. Ashok Kumar Arora, President-Punjab Operations	Member
3.	Mr. Abhiram Seth, Independent Director	Member
4.	Mr. Alrumaih Sulaiman Abdulrahman S, Additional Director	Member <sup>#</sup>
5	Mr. Raju Lal, Independent Director	Member

**VI. MANAGEMENT COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Vijay Kumar Arora, Managing Director	Chairman
2.	Mr. Ashwani Kumar Arora, Managing Director	Member
3.	Mr. Surinder Kumar Arora, Managing Director	Member