

**LINCOLN INDUSTRIES LIMITED**

**BOARD OF DIRECTORS/ BOARD COMMITTEES/ KMP**

**A. COMPOSITION OF BOARD OF DIRECTORS**

<b>Sl. No.</b>	<b>Name of the Directors</b>	<b>Executive/ Non-Executive</b>
1	Shri Praveen Chand Dhandhanian	Managing Director & CEO
2	Smt. Rinku Dhandhanian	Non-Executive Director
3	Shri Sushovan Saharoy	Non-Executive Independent Director
4	Shri Anupam Ghosh	Non-Executive Independent Director

**B. BOARD COMMITTEES AND THEIR MEMBERS**

<b>Audit Committee</b>	<b>Nomination &amp; Remuneration Committee</b>	<b>Stakeholders Relationship Committee</b>
Shri Anupam Ghosh Independent Director (Chairman)	Shri Anupam Ghosh Independent Director (Chairman)	Shri Anupam Ghosh Independent Director (Chairman)
Shri Sushovan Saharoy Independent Director	Shri Sushovan Saharoy Independent Director	Shri Sushovan Saharoy Independent Director
Shri Praveen Chand Dhandhanian	Smt Rinku Dhandhanian	Shri Praveen Chand Dhandhanian