

LINCOLN INDUSTRIES LIMITED

BOARD OF DIRECTORS/ BOARD COMMITTEES/ KMP

A. COMPOSITION OF BOARD OF DIRECTORS

Sl. No.	Name of the Directors	Executive/ Non-Executive
1	Shri Praveen Chand Dhandhania	Managing Director & CEO
2	Smt. Rinku Dhandhania	Non-Executive Director
3	Shri Raj Kumar Jaiswara	Non-Executive Independent Director
4	Shri Anupam Ghosh	Non-Executive Independent Director

B. BOARD COMMITTEES AND THEIR MEMBERS

Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
Shri Anupam Ghosh Independent Director (Chairman)	Shri Anupam Ghosh Independent Director (Chairman)	Shri Anupam Ghosh Independent Director (Chairman)
Shri Raj Kumar Jaiswara Independent Director	Shri Raj Kumar Jaiswara Independent Director	Shri Raj Kumar Jaiswara Independent Director
Shri Praveen Chand Dhandhania	Smt Rinku Dhandhania	Shri Praveen Chand Dhandhania