



Lakshmi Energy and Foods Limited

(Formerly Lakshmi Overseas Industries Ltd.)

Regd. Office: SCO 18-19, 1st Floor, Sector 9-D, Madhya Marg, Chandigarh 160 017

Corporate Identity Number: L00000CH1990PLC010573

Tel:0172-2740352 Fax: 0172-2743057 Email: corporate@lakshmi group.in

Website: www.lakshmi group.in

Composition of various committees of board of directors

Audit Committee

1.	Mr. Nirdosh Bali (Independent Director)	Chairman
2.	Mr. Amarjit Singh (Independent Director)	Member
3.	Mr. V.K.Mishra (Independent Director)	Member

Nomination and Remuneration Committee

1.	Mr. Nirdosh Bali (Independent Director)	Chairman
2.	Mr. Amarjit Singh (Independent Director)	Member
3.	Mrs. Vijay Luxmi (Non-Independent Director)	Member

Stakeholders' Relationship Committee

1.	Mr. Nirdosh Bali (Independent Director)	Chairman
2.	Mr. Amarjit Singh (Independent Director)	Member
3.	Mr. V.K. Mishra (Independent Director)	Member

Corporate Social Responsibility Committee

1.	Mr. Balbir Singh Uppal (Non-Independent Director)	Chairman
2.	Mr. Nirdosh Bali (Independent Director)	Member
3.	Mr. V.K. Mishra (Independent Director)	Member

Risk Management ('RM') Committee

1.	Mr. Nirdosh Bali (Independent Director)	Chairman
2.	Mr. Amarjit Singh (Independent Director)	Member
3.	Mr. V.K.Mishra (Independent Director)	Member