

### **BOARD OF DIRECTORS**

Sr. No	DIN/PAN	Name	Designation
1	01870917	GIRISH KAPOOR	Managing Director
2	DPFPK0232F	ARJUN KAPOOR	CFO
3	09545798	RAMESH KUMAR SHARMA	Independent Director
4	09545848	NEELAM BAHRI	Independent Director
5	10277499	ASHWANI KUMAR SHARMA	Independent Director
6	DSYPK0880H	LAXMI KHATRI	Company Secretary

### **AUDIT COMMITTEE**

Sr. No	DIN/PAN	Name	Designation
1	09545798	RAMESH KUMAR SHARMA	Chairman
2	09545848	NEELAM BAHRI	Member
3	10277499	ASHWANI KUMAR SHARMA	Member <sup>#</sup>

# Member w.e.f. 12.08.2023

Also, Mr. Arjun Kapoor has resigned from the Directorship of the Company w.e.f. 12.08.2023

### **NOMINATION AND REMUNERATION COMMITTEE**

Sr. No	DIN/PAN	Name	Designation
1	09545798	RAMESH KUMAR SHARMA	Chairman
2	09545848	NEELAM BAHRI	Member
3	10277499	ASHWANI KUMAR SHARMA	Member <sup>#</sup>

# Member w.e.f. 12.08.2023

Also, Mr. Arjun Kapoor has resigned from the Directorship of the Company w.e.f. 12.08.2023

**CIN-L17115PB1989PLC009315**

*Registered Office: #933, VILLAGE BHAURA, G.T. ROAD (W), LUDHIANA-141008 (INDIA)*

*Phone: +91-161-2780555, Email: info@lwsknitwear.com, lwsknitwear@gmail.com*

*Website: www.lwsknitwear.com*

**STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Sr. No</b>	<b>DIN/PAN</b>	<b>Name</b>	<b>Designation</b>
1	09545798	RAMESH KUMAR SHARMA	Chairman
2	09545848	NEELAM BAHRI	Member
3	10277499	ASHWANI KUMAR SHARMA	Member#

# Member w.e.f. 12.08.2023

Also, Mr. Arjun Kapoor has resigned from the Directorship of the Company w.e.f. 12.08.2023

**CIN-L17115PB1989PLC009315**

*Registered Office: #933, VILLAGE BHAURA, G.T. ROAD (W), LUDHIANA-141008 (INDIA)*

*Phone: +91-161-2780555, Email: [info@lwsknitwear.com](mailto:info@lwsknitwear.com), [lwsknitwear@gmail.com](mailto:lwsknitwear@gmail.com)*

*Website: [www.lwsknitwear.com](http://www.lwsknitwear.com)*