



## LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

**Registered Office:** 103, Akruiti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

**Tel:** 022 61437991 | **Email:** info@laxmidentalimited.com | **Website:** www.laxmidentalimited.com

**CIN No:** L51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

### CONSTITUTION OF BOARD COMMITTEES

#### 1. AUDIT COMMITTEE:

Sr. No.	Name of Member(s)	Position in the Committee	Designation
1.	Mr. Devesh Ghanashyam Chawla	Chairperson	Independent Director
2.	Mr. Sameer Kamlesh Merchant	Member	Managing Director & Chief Executive Officer
3.	Mr. Rajesh Shashikant Dalal	Member	Independent Director
4.	Mrs. Anjana Rajendra Grewal	Member	Independent Director

#### 2. STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name of Member(s)	Position in the Committee	Designation
1.	Mr. Devesh Ghanashyam Chawla	Chairperson	Independent Director
2.	Mr. Rajesh Vrajilal Khakhar	Member	Whole Time Director
3.	Mr. Sameer Kamlesh Merchant	Member	Managing Director & Chief Executive Officer

#### 3. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Member(s)	Position in the Committee	Designation
1.	Mr. Rajesh Shashikant Dalal	Chairperson	Independent Director
2.	Mrs. Anjana Rajendra Grewal	Member	Nominee Director
3.	Mr. Devesh Ghanashyam Chawla	Member	Independent Director

#### 4. RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of Member(s)	Position in the Committee	Designation
1.	Mr. Sameer Kamlesh Merchant	Chairperson	Managing Director & Chief Executive Officer
2.	Mr. Rajesh Shashikant Dalal	Member	Independent Director
3.	Mrs. Anjana Rajendra Grewal	Member	Nominee Director
4.	Mr. Dharmesh Bhupendra Dattani	Member	Chief Financial Officer

#### 5. CORPORATE SOCIAL RESPONSIBILITY ("CSR") COMMITTEE:

Sr. No.	Name of Member(s)	Position in the Committee	Designation
1.	Mr. Rajesh Vrajilal Khakhar	Chairperson	Whole Time Director
2.	Mr. Sameer Kamlesh Merchant	Member	Managing Director & Chief Executive Officer
3.	Mrs. Anjana Rajendra Grewal	Member	Independent Director