

Board Committees

The Board has appointed various committees to assist it in discharging its responsibilities. The Board may constitute new committees or dissolve any existing committee as it deems necessary for the discharge of its responsibilities.

Audit Committee

Composition

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Mohan Krishnamoorthy DIN: 02542406	Non-Executive - Independent Director
2.	Member	Mr. Rajesh Gupta DIN: 00028379	Non-Executive Non-Independent Director
3.	Member	Mr. Vikram Shah DIN: 00824376	Non-Executive - Independent Director
4.	Member	Mr. Sandeep Aole DIN: 01786387	Non-Executive - Independent Director

Nomination and Remuneration Committee

Composition

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Mohan Krishnamoorthy DIN: 02542406	Non-Executive - Independent Director
2.	Member	Mr. Rajesh Gupta DIN: 00028379	Non-Executive Non-Independent Director
3.	Member	Mr. Vikram Shah DIN: 00824376	Non-Executive - Independent Director

Stakeholders Relationship Committee

Composition

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Mohan Krishnamoorthy DIN: 02542406	Non-Executive - Independent Director
2.	Member	Mr. Manesh Cherian DIN: 02244855	Non-Executive Non-Independent Director
3.	Member	Mr. Vikram Shah DIN: 00824376	Non-Executive - Independent Director

LLOYDS ENTERPRISES LIMITED.

(Formerly known as- Shree Global Tradefin Limited)

Corporate Social Responsibility Committee

Composition

Sr. No.	Particulars	Members	Designation
1.	Chairman	Mr. Vikram Shah DIN: 00824376	Non-Executive - Independent Director
2.	Member	Mr. Manesh Cherian DIN: 02244855	Non-Executive Non-Independent Director
3.	Member	Mr. Sandeep Aole DIN: 01786387	Non-Executive - Independent Director

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