



COMPOSITION OF BOARD AND COMMITTEES

| BOARD OF DIRECTORS | | |
|---------------------------|---------------------------------|----------------------|
| S. No. | Name of the Director | Designation |
| 1 | Mr. Deepak Baid | Managing Director |
| 2 | Mrs. Aneesha Baid | Whole-Time Director |
| 3 | Mrs. Prem Devi Baid | Whole-Time Director |
| 4 | Mr. Surendra Mehta | Independent Director |
| 5 | Mr. Brij Mohan Sharma | Independent Director |
| 6 | Mr. Anil Balkrishna Patwardhan | Independent Director |
| 7 | Mr. Kalyanaraman Chandrachoodan | Independent Director |

| AUDIT COMMITTEE | | |
|------------------------|------------------------------------|------------------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Anil Balkrishna Patwardhan | Chairman |
| 2 | Mr. Brij Mohan Sharma | Member |
| 3 | Mr. Deepak Baid | Member |

| NOMINATION AND REMUNERATION COMMITTEE | | |
|--|------------------------------------|------------------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Surendra Mehta | Chairman |
| 2 | Mr. Anil Balkrishna Patwardhan | Member |
| 3 | Mr. Brij Mohan Sharma | Member |

| ASSETS LIABILITY MANAGEMENT COMMITTEE | | |
|--|------------------------------------|------------------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Deepak Baid | Chairman |
| 2 | Mrs. Aneesha Baid | Member |
| 3 | Mr. Surendra Mehta | Member |

| RISK MANAGEMENT COMMITTEE | | |
|----------------------------------|------------------------------------|------------------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Surendra Mehta | Chairman |
| 2 | Mr. Deepak Baid | Member |
| 3 | Mr. Anil Balkrishna Patwardhan | Member |



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



18001217747



8265826531



0141-4031166



CIN: U65929RJ1996PLC073074



www.lifc.co.in



info@lifc.in, customerhelpdesk@lifc.in





| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | | |
|---|-----------------------------|-----------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Deepak Baid | Chairman |
| 2 | Mrs. Aneesha Baid | Member |
| 3 | Mr. Surendra Mehta | Member |

| IT STRATEGY COMMITTEE | | |
|-----------------------|--------------------------------|-----------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Surendra Mehta | Chairman |
| 2 | Mr. Anil Balkrishna Patwardhan | Member |
| 3 | Mr. Deepak Baid | Member |

| BUSINESS OPERATION COMMITTEE | | |
|------------------------------|-----------------------------|-----------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Deepak Baid | Chairman |
| 2 | Mrs. Aneesha Baid | Member |
| 3 | Mrs. Prem Devi Baid | Member |

| IPO COMMITTEE | | |
|---------------|-----------------------------|-----------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Deepak Baid | Chairman |
| 2 | Mrs. Aneesha Baid | Member |
| 3 | Mr. Surendra Mehta | Member |

| STAKEHOLDER'S RELATIONSHIP COMMITTEE | | |
|--------------------------------------|-----------------------------|-----------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Surendra Mehta | Chairman |
| 2 | Mrs. Aneesha Baid | Member |
| 3 | Mr. Deepak Baid | Member |



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



18001217747



8265826531



0141-4031166



CIN: U65929RJ1996PLC073074



www.lifc.co.in



info@lifc.in, customerhelpdesk@lifc.in





| IDENTIFICATION COMMITTEE | | |
|--------------------------|------------------------|-----------------------|
| S. No. | Name of the Member | Committee Designation |
| 1 | Mr. Gopal Krishan Sain | Chairman |
| 2 | Mr. Sanjay Ojha | Member |
| 3 | Mr. Shivam Bajaj | Member |

| REVIEW COMMITTEE | | |
|------------------|-----------------------------|-----------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Deepak Baid | Chairman |
| 2 | Mr. Surendra Mehta | Member |
| 3 | Mr. Brij Mohan Sharma | Member |

| COMMITTEE OF THE EXECUTIVES | | |
|-----------------------------|-----------------------------|-----------------------|
| S. No. | Name of the Member/Director | Committee Designation |
| 1 | Mr. Deepak Baid | Chairman |
| 2 | Mr. Shivam Bajaj | Member |
| 3 | Mr. Gopal Krishan Sain | Member |



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



18001217747



8265826531



0141-4031166



CIN: U65929RJ1996PLC073074



www.lifc.co.in



info@lifc.in, customerhelpdesk@lifc.in

