

COMPOSITION OF VARIOUS COMMITTEES

LANCOR HOLDINGS LIMITED

CIN - L65921TN1985PLC049092

AUDIT COMMITTEE

Audit Committee of the Board of Directors of Lancor Holdings Limited, consists of three Independent Directors as members of this committee as per the regulation 18 of Securities Exchange Board of India [Listing Obligations and Disclosures Requirements] Regulations 2016. All the members are financially literate persons, indeed all are Chartered Accountants.

The details of Audit Committee members are as below:

SI. No	Name of the Member	Designation	Role
01.	R. Sankaranarayanan	Independent Director	Chairman
02.	S.V. Venkatesan	Independent Director	Member
03.	T.P.Raman	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Nomination and Remuneration Committee of the Board of Directors of Lancor Holdings Limited, consists of three Independent Directors as members of this committee as per the regulation 19 of Securities Exchange Board of India [Listing Obligations and Disclosures Requirements] Regulations 2016.

The details of Nomination and Remuneration Committee members are as below:

SI. No	Name of the Member	Designation	Role
01.	R. Sankaranarayanan	Independent Director	Chairman
02.	S.V. Venkatesan	Independent Director	Member
03.	T.P.Raman	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Stakeholders Relationship Committee of the Board of Directors of Lancor Holdings Limited consists of three Independent Directors as members of this committee as per the regulation 19 of Securities Exchange Board of India [Listing Obligations and Disclosures Requirements] Regulations 2016.

The details of Stakeholders Relationship Committee members are as below:

SI. No	Name of the Member	Designation	Role
01.	R. Sankaranarayanan	Independent Director	Chairman
02.	S.V. Venkatesan	Independent Director	Member
03.	T.P.Raman	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Stakeholders Relationship Committee of the Board of Directors of Lancor Holdings Limited consists of three Independent Directors as members of this committee as per the regulation 19 of Securities Exchange Board of India [Listing Obligations and Disclosures Requirements] Regulations 2016.

The details of Stakeholders Relationship Committee members are as below:

SI. No	Name of the Member	Designation	Role
01.	R. Sankaranarayanan	Independent Director	Chairman
02.	S.V. Venkatesan	Independent Director	Member
03.	T.P.Raman	Independent Director	Member