

LYKIS LIMITED

Composition of various committees of Board w.e.f 27.05.16

❖ **Audit Committee:-**

1. Mr. Mayank Jhunjhunwala – Chairman
2. Mr. Prince Tulsian – Member
3. Mrs. Jyoti Budhia – Member

❖ **Shareholders /Investor's Grievance Committee:-**

1. Mr. Mayank Jhunjhunwala – Chairman
2. Mr. Prince Tulsian – Member
3. Mrs. Jyoti Budhia – Member

❖ **Nomination & Remuneration Committee:-**

1. Mr. Mayank Jhunjhunwala – Chairman
2. Mrs. Jyoti Budhia – Member
3. Mr. Nadir Dhrolia – Member
4. Mr. Vijay Kedia - Member