

LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH, SOLAN, HIMACHAL
PRADESH-174101, INDIA

CIN: L51505HP1993PLC031724

E-MAIL ID: lsindustries93@gmail.com, PHONE- +91-9805511297

WEBSITE: www.lsindustrieslimited.com

SEPTEMBER 17TH, 2024

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 554446
Equity ISIN INE345D01031

Dear Sir(s),

Sub: Constitution of Committee of the Board of Directors – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Company at their meeting held on September 16, 2024 have constituted the Risk Management Committee of the Company as detailed below, with effect from September,16 2024.

Name of the Committee	Composition after Re-constitution	Category
Risk Management Committee	Mr. Ankur Mahindru (Chairperson)	Non-Executive & Independent Director
	Mr. Prateek Puri (Member)	Non-Executive & Independent Director
	Mr. Jeetendra Kumar Yadav (Member)	Managing Director

You are requested to take note of the same.

Thanking You,
For LS Industries Limited

Jeetendra Kumar Yadav
Designation: Managing Director
DIN: 09184532
Place: Nalagarh