



LAXMI SECURITY (GUJARAT) LIMITED

FORMERLY KNOWN AS "LAXMI SECURITY (GUJARAT) PRIVATE LIMITED"

CIN NO.: U74999 GJ2016PLC092223

COMPOSITION OF AUDIT COMMITTEE:

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Jay Daxeshkumar Shah	Independent Director	Chairperson
Mr. Dhairyakumar Mohanbhai Thakkar	Independent Director	Member
Mr. Ashok Dulichand Dinodiya	Managing Director	Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Dhairyakumar Mohanbhai Thakkar	Independent Director	Chairperson
Mrs. Ankita Vivekkumar Shah	Independent Director	Member
Mr. Manoj Pyarelal Thapa	Non-Executive Director	Member

COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Manoj Pyarelal Thapa	Non- Executive Director	Chairperson
Mr. Dhairyakumar Mohanbhai Thakkar	Independent Director	Member
Mr. Hoshiyar Singh Verma	Whole Time Director	Member

- Manpower Supply
- Mechanised House Keeping
- Security Services

Regd. Office : 601, Naroda Icon, Opp. Darshan Hotel, Beside Muthiya Toll Plaza, Near Naroda-Dehgam Circle,
S.P. Ring Road, Naroda, Ahmedabad-382330. Ph.: 079-49167974 M.: 97254 33399
E-mail : info@laxmsecurity.com / laxmsec2001@gmail.com • Website : www.laxmsecurity.com