



LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akruti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

Tel: 022 61437991 | **Email:** info@laxmidentalimited.com | **Website:** www.laxmidentalimited.com

CIN No: U51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Laxmi Dental Limited Constitution of Board Committees

Audit Committee

Sr No	Name of Member(s)	Position in the Committee	Designation
1.	Devesh Ghanashyam Chawala	Chairperson	Independent Director
2.	Sameer Kamlesh Merchant	Member	Managing Director and Chief Executive Officer
3.	Rajesh Shashikant Dalal	Member	Independent Director
4.	Anjana Rajendra Grewal	Member	Independent Director

Stakeholder Relationship Committee

Sr No	Name of Member(s)	Position in the Committee	Designation
1.	Devesh Ghanashyam Chawala	Chairperson	Independent Director
2.	Rajesh Vrajlal Khakhar	Member	Whole Time Director
3.	Sameer Kamlesh Merchant	Member	Managing Director and Chief Executive Officer

Nomination and remuneration Committee

Sr No	Name of Member(s)	Position in the Committee	Designation
1.	Devesh Ghanashyam Chawala	Chairperson	Independent Director
2.	Rajesh Vrajlal Khakhar	Member	Whole Time Director
3.	Sameer Kamlesh Merchant	Member	Managing Director and Chief Executive Officer

Risk Management Committee

Sr No	Name of Member(s)	Position in the Committee	Designation
1.	Sameer Kamlesh Merchant	Chairperson	Managing Director and Chief Executive Officer
2.	Rajesh Shashikant Dalal	Member	Independent Director
3.	Sumona Chakraborty	Member	Nominee Director
4.	Dharmesh Bhupendra Dattani	Member	Chief Financial Officer



LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akruiti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

Tel: 022 61437991 | **Email:** info@laxmidentallimited.com | **Website:** www.laxmidentallimited.com

CIN No: U51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Initial Public Offering (“IPO”) Committee

Sr No	Name of Member(s)	Position in the Committee	Designation
1.	Rajesh Vrajlal Khakhar	Chairperson	Whole Time Director
2.	Sameer Kamlesh Merchant	Member	Managing Director and Chief Executive Officer
3.	Sumona Chakraborty	Member	Nominee Director

Corporate Social Responsibility (“CSR”) Committee

Sr No	Name of Member(s)	Position in the Committee	Designation
1.	Rajesh Vrajlal Khakhar	Chairperson	Whole Time Director
2.	Sameer Kamlesh Merchant	Member	Managing Director and Chief Executive Officer
3.	Anjana Rajendra Grewal	Member	Independent Director