



LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited*)

(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001

Website: lerthaifinance.com Email id: company@lerthaifinance.com Phone no. +91 80 4277 7800

Composition of Various Committees of Board of Directors are as follows: -

- **Audit Committee**

Sr No	Name of Director	Designation
1	Ms. Ntasha Berry	Chairman
1.	Mr. Shao Xing Max Yang	Member
2.	Mr. Jayant Goel	Member

- **Nomination & Remuneration Committee**

Sr No	Name of Director	Designation
1	Ms. Ntasha Berry	Chairman
2	Mr. Shao Xing Max Yang	Member
3	Ms. Aprna Goel	Member

- **Stakeholders' Relationship Committee**

Sr No	Name of Director	Designation
1	Ms. Ntasha Berry	Chairman
2	Mr. Shao Xing Max Yang	Member
3	Mr. Jayant Goel	Member