

LOK HOUSING AND CONSTRUCTIONS LTD.



LHCL/CSEC/ 6 /2016

April 15, 2016.

Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001.

Ref.: Scrip Code No. : 500256.


Dear Sir,

Please find enclosed Composition of Board Committees of the Company.

Kindly acknowledge and do the needful.

Thanking you,

Yours faithfully,
For Lok Housing And Constructions Ltd.


(Vijay B. Sharma)
Company Secretary

Encl. : As above.

LOK HOUSING AND CONSTRUCTIONS LTD.

LOK HOUSING AND CONSTRUCTIONS LTD.

COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name	Position	Nature of Directorship
Shri Sudeep S. Roy	Chairman	Independent, Non-Executive
Shri Darshan L. Gandhi	Member	Executive

NOMINATION & REMUNERATION COMMITTEE

Name	Position	Nature of Directorship
Shri Sudeep S. Roy	Chairman	Independent, Non-Executive
Shri Darshan L. Gandhi	Member	Executive

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name	Position	Nature of Directorship
Shri Sudeep S. Roy	Chairman	Independent, Non-Executive
Shri Darshan L. Gandhi	Member	Executive