



Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)
Telephone : 91 (0124) 3259517
E-mail : laurelorganicslimited@gmail.com, Web : www.laurel.co.in
CIN No. : L24239HR1993PLC032120

Composition of Committees for the FY (2014-15)

Name of Committee	Name of Committee	DIN/PAN No.	Category (Chairperson/ Executive/Independent/ Nominee)
Audit Committee	Mr. Prabhat Chandra Jha	00459610	Chairman, (Independent Director)
	Mr. Binood Roy	00277440	Non Executive Director(ID)
	Mrs. Shakuntala Prasad	02471057	Non Executive Director(ID)
Nomination and Remuneration Committee	Mr. Kumar Sahay Varma	00161976	Executive Director(Managing Director)
	Mrs. Vandana Verma	00162002	Executive Director(Whole Time Director)
	Mr. Abhishek Sahay Varma	00161942	Executive Director(Whole Time Director)
Shareholder/ Investor Grievance Committee	Mr. Binood Roy	00277440	Chairman Non Executive(ID)
	Mrs. Shakuntala Prasad	02471057	Director, Non Executive(ID)
	Mr. Prabhat Chandra Jha	00459610	Non Executive Director (ID)

TODAY'S AGENDA-QUALITY