

**LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED**

REGISTERED OFFICE: 1<sup>st</sup> FLOOR, "SURYODAYA" 1-10-60/3, BEGUMPET, HYDERABAD-500 016

Tel Phone: 040-27760301/27767794, Fax.No.040-27767793

E-mail: [lakshmi\\_lfic@yahoo.com](mailto:lakshmi_lfic@yahoo.com), Website: [www.lakshmidfinance.org](http://www.lakshmidfinance.org)

**Company Secretary & Compliance Officer**

Smt. Prity Bokaria, Tel Phone: 040-27760301/27767794

**Secretarial Auditors:**

Smt.N. Madhavi, Company Secretary in Practice

**AUDITORS** :M/s. K S RAO & Co.,

Chartered Accountants, Hyderabad.

**Internal Auditors :**

M/s. M. Bhaskara Rao & Co.

Chartered Accountants, Hyderabad

**Corporate Identity Number: L65920AP1923PLC000044**

Demat ISIN No in NSDL & CDSL: **INE 850 E0 1012**

**REGISTRARS & SHARE TRANSFER AGENTS (RTA)**

**CATEGORY -1 REGISTRARS:**

VENTURE CAPITAL & CORPORATE INVESTMENTS PVT.LTD

12-10-167,BHARAT NAGAR, HYDERABAD-500 018.

Ph.No.040-23818475/23818476/23868023.

Fax No.040-23868024. E-mail: [info@vccilindia.com](mailto:info@vccilindia.com)

**IEPF - NODAL OFFICER: Sri.K.Harishchandra Prasad,**

(FOR UNCLAIMED DIVIDEND/SHARES) Managing Director

**Listing on Stock Exchange: National Stock Exchange of (India) Limited (NSE)-Mumbai.**

**Stock Code: LFIC**

**Board Committees**

<b>Audit Committee</b>		<b>Corporate Social Responsibility Committee</b>	
Sri. R.Surender Reddy	Chairman	Sri.Keshav Bhupal	Chairman
Sri. Kapil Bhatia	Member	Sri. Kapil Bhatia	Member
Sri. Keshav Bhupal	Member	Sri. R.Surender Reddy	Member
Sri. K.Kapil Prasad	Member	Sri. K. Harishchandra Prasad	Member
Smt. Madhurika Nalluri Venkat	Member	<b>Independent Directors Committee</b>	
Sri.K.Harishchandra Prasad	Member	Sri.R.Surender Reddy	Chairman
<b>Stakeholders Relationship Committee</b>		Sri.Kapil Bhatia	Member
Sri. Keshav Bhupal	Chairman	Smt. Madhurika Nalluri Venkat	Member
Sri. Kapil Bhatia	Member	Sri.Keshav Bhupal	Member
Sri. R.Surender Reddy	Member		
Sri. K.Kapil Prasad	Member		
Sri. K.Harishchandra Prasad	Member	<b>Risk Management Committee</b>	
<b>Nomination and Remuneration Committee</b>		Sri. Keshav Bhupal	Chairman
Sri. Keshav Bhupal	Chairman	Sri. Kapil Bhatia	Member
Sri. Kapil Bhatia	Member	Sri. R.Surender Reddy	Member
Sri. R.Surender Reddy	Member	Sri. K. Harishchandra Prasad	Member
Smt. Madhurika Nalluri Venkat	Member		

