

LADDU GOPAL ONLINE SERVICES LIMITED

(Formerly known as ETT Limited)

CIN: L90009DL1993PLC123728

Registered Office: House No 503/12 Main Bazar, Sabzi Mandi,
Shakti Nagar North Delhi, 110007

Email id- compliancelgos@gmail.com; **website-** <https://lgos.in>; **Tel.** +91 7383380911

Audit Committee

Sr.	Name of Directors	Designation	Status in Committee
1	Mr. Lovish Kataria	Non-Executive - Independent Director	Chairperson
2	Ms. Namrata Sharma	Non-Executive - Independent Director	Member
3	Mr. Nitin Ashokkumar Khanna	Non-Executive - Non Independent Director	Member

Nomination and Remuneration Committee

Sr.	Name of Directors	Designation	Status in Committee
1	Mr. Lovish Kataria	Non-Executive - Independent Director	Chairperson
2	Ms. Namrata Sharma	Non-Executive - Independent Director	Member
3	Mr. Nitin Ashokkumar Khanna	Non-Executive - Non Independent Director	Member

Stakeholder Relationship Committee

Sr.	Name of Directors	Designation	Status in Committee
1	Mr. Lovish Kataria	Non-Executive - Independent Director	Chairperson
2	Ms. Namrata Sharma	Non-Executive - Independent Director	Member
3	Mr. Nitin Ashokkumar Khanna	Non-Executive - Non Independent Director	Member