

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 12<sup>th</sup> February, 2026

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Reconstitution of Board Committees of the Company**

Ref: BSE Code – 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange about the reconstitution of Board Committees of the Company w.e.f. 13<sup>th</sup> February, 2026.

**1. AUDIT COMMITTEE:**

Sr. No.	Name of Member	DIN	Designation
1.	Mr. Adityabhai Joshi	07718831	Chairperson
2.	Mr. Tikam Panchal	08620257	Member
3.	Mrs. Kinjalben Parmar	09698070	Member

**2. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

Sr. No.	Name of Member	DIN	Designation
1.	Mr. Adityabhai Joshi	07718831	Chairperson
2.	Mr. Tikam Panchal	08620257	Member
3.	Mrs. Kinjalben Parmar	09698070	Member

**3. NOMINATION AND REMUNERATION COMMITTEE:**

Sr. No.	Name of Member	DIN	Designation
1.	Mr. Adityabhai Joshi	07718831	Chairperson
2.	Mr. Tikam Panchal	08620257	Member
3.	Mrs. Kinjalben Parmar	09698070	Member

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## 4. RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of Member	DIN	Designation
1.	Mrs. Sangita Bansal	01571275	Chairperson
2.	Mr. Pushpendra Bansal	00086343	Member
3.	Mrs. Kinjalben Parmar	09698070	Member

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR LORDS ISHWAR HOTELS LIMITED**

**MAHIMA JARIWALA**

Company Secretary

ACS – 75636