

BOARD COMMITTEES

LALPUR POWER LIMITED

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| BOARD OF DIRECTORS | Mian Hassan Mansha | Chairman |
| | Mr. Khalid Qadeer Qureshi | Chief Executive Officer |
| | Mr. Aurangzeb Firoz | Director |
| | Mr. Jawaid Iqbal | Director |
| | Mr. Muhammad Azam Mr. Mahmood Akhtar | Director |
| | Mr. Inayat Ullah Niazi | Director |
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| AUDIT COMMITTEE | Mr. Jawaid Iqbal | Chairman |
| | Mr. Inayat Ullah Niazi | Director |
| | Mr. Mahmood Akhtar | Director |
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| HUMAN RESOURCE & REMUNERATION(HR &R) COMMITTEE | Mr. Jawaid Iqbal | Chairman |
| | Mian Hassan Mansha | Director |
| | Mr. Mahmood Akhtar | Director |