

CORAL LABORATORIES LIMITED

COMMITTEE COMPOSITION

1. AUDIT COMMITTEE

SR NO	NAME	CATEGORY
1.	Mr. Rajesh Parikh	Chairperson(Independent)
2.	Ms. SheelaKamdar	Independent
3.	Mrs Sushma Chinchane	Non-Executive

2. NOMINATION AND REMUNERATION COMMITTEE

SR NO	NAME	CATEGORY
1.	Mr. Rajesh Parikh	Chairperson(Independent)
2.	Ms. SheelaKamdar	Independent
3.	Mrs Sushma Chinchane	Non-Executive

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

SR NO	NAME	CATEGORY
1.	Mr. Rajesh Parikh	Chairperson(Independent)
2.	Mrs. Sushma Chinchane	Non-Executive

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR NO	NAME	CATEGORY
1.	Mr. Rajesh Parikh	Chairperson(Independent)
2.	Ms. SheelaKamdar	Independent
3.	Mrs Sushma Chinchane	Non-Executive