



CORAL LABORATORIES LTD

AN ISO 9001:2008 CERTIFIED ORGANIZATION



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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS PER REGULATION 46(2)(C) UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015.

BOARD COMMITTEES

1. AUDIT COMMITTEE

SR NO	NAME	CATEGORY
1.	Mr. Rajesh Parikh	Chairperson(Independent)
2.	Ms. Sheela Kamdar	Independent
3.	Mr. Kishor Mehta	Executive

2. NOMINATION AND REMUNERATION COMMITTEE

SR NO	NAME	CATEGORY
1.	Mr. Rajesh Parikh	Chairperson(Independent)
2.	Ms. Sheela Kamdar	Independent
3.	Mr. Navin Doshi	Non- Executive

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

SR NO	NAME	CATEGORY
1.	Mr. Rajesh Parikh	Chairperson(Independent)
2.	Mr. Navin Doshi	Non-Executive

FOR CORAL LABORATORIES LIMITED

NAVIN B. DOSHI
DIRECTOR
00232287