

CORAL LABORATORIES LIMITED

COMMITTEE COMPOSITION

1. AUDIT COMMITTEE

SR NO	NAME	CATEGORY
1.	Ms. Sheela Kamdar	Chairperson(Independent)
2.	Mr. Sanket Mehta	Independent
3.	Mrs. Sushma Kade	Non-Executive

2. NOMINATION AND REMUNERATION COMMITTEE

SR NO	NAME	CATEGORY
1.	Ms. Sheela Kamdar	Chairperson(Independent)
2.	Mr. Sanket Mehta	Independent
3.	Mrs. Sushma Kade	Non-Executive

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

SR NO	NAME	CATEGORY
1.	Ms. Sheela Kamdar	Chairperson(Independent)
2.	Mr. Sanket Mehta	Independent
3.	Mrs. Sushma Kade	Non-Executive

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR NO	NAME	CATEGORY
1.	Ms. Sheela Kamdar	Chairperson(Independent)
2.	Mr. Sanket Mehta	Independent
3.	Mrs. Sushma Kade	Non-Executive