

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 Kadhkade	Non-Executive

2. NOMINATION AND REMUNERATION COMMITTEE

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

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

SR NO	NAME	CATEGORY
1.	Mr. Rajesh Parikh	Chairperson(Independent)
2.	Mrs. Sushma Kadhkade	Non-Executive Director
3.	Mrs. Sheela Kamdar	Independent Director

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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