



## List of Board of Directors of Coral Laboratories Limited

Name	Designation
Mr. GIRISH DHAMEJA	Executive Director
Mrs. SHEELA KAMDAR	Non-Executive - Independent Director
Mrs. SUSHMA KADKADE	Non-Executive - Non-Independent Director
Mr. SAURABH SHAH	Non-Executive - Independent Director
Mr. MALAY DOSHI	Non-Executive - Independent Director
Mr. RAJENDRASINH RANA	Non-Executive - Non-Independent Director

**Composition of Committees of the Board**

<b>Audit Committee</b>		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director
<b>Nomination and Remuneration Committee</b>		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director
<b>Corporate Social Responsibility Committee</b>		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director
<b>Stakeholders Relationship Committee</b>		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

\*LAST APPROVED IN MARCH 08, 2022 BOARD MEETING