



# CORAL INDIA FINANCE AND HOUSING LIMITED

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.    | Ms. Sheela Kamdar | Chairperson(Independent) |
| 2.    | Mr. Sharad Mehta  | Independent              |
| 3.    | Mr. Sachin Doshi  | Non.Executive            |

### 2. NOMINATION AND REMUNERATION COMMITTEE

| SR NO | NAME              | CATEGORY                 |
|-------|-------------------|--------------------------|
| 1.    | Ms. Sheela Kamdar | Chairperson(Independent) |
| 2.    | Mr. Sharad Mehta  | Independent              |
| 3.    | Mr. Sachin Doshi  | Non.Executive            |

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

| SR NO | NAME              | CATEGORY                 |
|-------|-------------------|--------------------------|
| 1.    | Ms. Sheela Kamdar | Chairperson(Independent) |
| 2.    | Mr. Sharad Mehta  | Independent              |
| 3.    | Mr. Sachin Doshi  | Non.Executive            |

FOR CORAL INDIA FINANCE AND HOUSING LIMITED

NAVIN B. DOSHI  
MANAGING DIRECTOR  
00232287