



CORAL INDIA FINANCE AND HOUSING LIMITED

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS PER REGULATION 46(2)(C) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015

BOARD COMMITTEES:

I. AUDIT COMMITTEE:

SR.NO.	NAME	CATEGORY
1	Mrs. Sheela R. Kamdar	Chairperson (Independent)
2	Mr. Sharad R. Mehta	Member (Independent)
3	Mr. Kishor R. Mehta	Member (Non-Executive)

II. NOMINATION AND REMUNERATION COMMITTEE:

SR.NO.	NAME	CATEGORY
1	Mrs. Sheela R. Kamdar	Chairperson (Independent)
2	Mr. Sharad R. Mehta	Member (Independent)
3	Mr. Kishor R. Mehta	Member (Non-Executive)

III. STAKEHOLDERS RELATIONSHIP COMMITTEE:

SR.NO.	NAME	CATEGORY
1	Mrs. Sheela R. Kamdar	Chairperson (Independent)
2	Mr. Sharad R. Mehta	Member (Independent)
3	Mr. Kishor R. Mehta	Member (Non-Executive)

FOR CORAL INDIA FINANCE AND HOUSING LIMITED


KISHOR MEHTA
DIRECTOR
DIN: 00235120