



## CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021  
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3910 • Fax : 2282 5753  
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS A PER REGULATIONS 46(2)(C) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**

#### **REGULATIONS 2015**

##### **BOARD COMMITTEES:**

##### **1) AUDIT COMMITTEE :-**

| <b>SR. NO.</b> | <b>NAME</b>           | <b>CATEGORY</b>           |
|----------------|-----------------------|---------------------------|
| 1              | Mrs. Sheela R. Kamdar | Chairperson (Independent) |
| 2              | Mr. Sharad R Mehta    | Member (Independent)      |
| 3              | Mrs. Meeta S Sheth    | Member (Non-Executive )   |

##### **2) NOMINATION AND REMUNERATION COMMITTEE :**

| <b>SR. NO.</b> | <b>NAME</b>           | <b>CATEGORY</b>           |
|----------------|-----------------------|---------------------------|
| 1              | Mrs. Sheela R. Kamdar | Chairperson (Independent) |
| 2              | Mr. Sharad R Mehta    | Member (Independent)      |
| 3              | Mrs. Meeta S Sheth    | Member (Non-Executive )   |

##### **3) STAKEHOLDER RELATIONSHIP COMMITTEE :-**

| <b>SR. NO.</b> | <b>NAME</b>           | <b>CATEGORY</b>           |
|----------------|-----------------------|---------------------------|
| 1              | Mrs. Sheela R. Kamdar | Chairperson (Independent) |
| 2              | Mr. Sharad R Mehta    | Member (Independent)      |
| 3              | Mrs. Meeta S Sheth    | Member (Non-Executive )   |