



COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE
AS ON 31ST DECEMBER 2023

S. No.	Name	Nature of Directorship	Designation
1	Mr. Abdul Quadir (DIN: 09781856)	Independent Director	Chairman
2	Mrs. Rishita Gupta (DIN: 07932723)	Non-Executive Director	Member
3	Mr. Roni Soni (07504677)	Independent Director	Member

AMBEY LABORATORIES LIMITED

CIN: U74899DL1985PLC020490

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