



**COMPOSITION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE**  
**AS ON 31<sup>ST</sup> DECEMBER 2023**

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

**AMBEY LABORATORIES LIMITED**

CIN: U74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA, GHITORNI, SOUTH WEST DELHI-110030 INDIA

Corporate Office: B18/9, Sector-26A, DLF Phase-1, Gurugram, Haryana-122002

Contact: 9899664458 Email: [info@ambeylab.com](mailto:info@ambeylab.com)

Website: [www.ambeylab.com](http://www.ambeylab.com)