



COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

| 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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