



NOVATEOR RESEARCH LABORATORIES LIMITED
1026, Dev Atelier, Opp. Dev Auram, Anandnagar Cross Road,
Ahmedabad, Gujarat, 380015.

Email: compliancenovateor@gmail.com

Phone: +91 79 4039 5888/ 63533 41117/99799 61759

COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Director comprises of five directors as below,

| Name of Director | DIN | Nature of Directorship |
|-------------------------------|----------|--------------------------------------|
| Mr. Navdeep Subhashbhai Mehta | 03441623 | Promoter and Managing Director |
| Mrs. Tejal Navdeep Mehta | 03441577 | Promoter and Whole-time Director |
| Mr. Jitin Jaysukh Doshi | 07925340 | Non-Executive Director |
| Mr. Anand Rajendra Shah | 02104452 | Independent & Non-Executive Director |
| Mr. Chintan Pankaj Shah | 08510947 | Independent & Non-Executive Director |
| Mr. Vipulbhai Sindhav | 08595440 | Independent & Non-Executive Director |

COMPOSITION OF COMMITTEE

1. AUDIT COMMITTEE

The scope and duties of Audit Committee shall be as per the provisions of Companies Act and as per SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board.

| Name of Director | Designation | Nature of Directorship |
|-------------------------------|-------------|--------------------------------------|
| Mr. Chintan Pankaj Shah | Chairman | Independent & Non-Executive Director |
| Mr. Anand Rajendra Shah | Member | Independent & Non-Executive Director |
| Mr. Navdeep Subhashbhai Mehta | Member | Managing Director |



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2. STAKEHOLDER RELATIONSHIPS COMMITTEE

The committee is primarily responsible for handling the work of Share Transfers and redress Investor Grievances. The committee comprises of the following members:

| Name of Director | Designation | Nature of Directorship |
|-------------------------------|-------------|--------------------------------------|
| Mr. Anand Rajendra Shah | Chairman | Independent & Non-Executive Director |
| Mr. Chintan Pankaj Shah | Member | Independent & Non-Executive Director |
| Mr. Navdeep Subhashbhai Mehta | Member | Managing Director |

3. NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration committee comprises of the following members:

| Name of Director | Designation | Nature of Directorship |
|-------------------------|-------------|--------------------------------------|
| Mr. Anand Rajendra Shah | Chairman | Independent & Non-Executive Director |
| Mr. Chintan Pankaj Shah | Member | Independent & Non-Executive Director |
| Mr. Vipulbhai Sindhav | Member | Independent & Non-Executive Director |