

**NOVATEOR RESEARCH LABORATORIES LIMITED**

1026, Dev Atelier, Opp. DevAuram, 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 six directors as below,

Name of Director	DIN	Nature of Directorship
Mr. Navdeep Mehta	03441623	Promoter and Managing Director
Mr. Jitin Doshi	07925340	Non-Executive Director
Mr. Imran Khan	09250831	Independent & Non-Executive Director
Mrs. Hiral Bane	07634177	Independent & Non-Executive Director
Mr. Bhavya Doshi	10255295	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. Bhavya Doshi	Chairman	Independent & Non-Executive Director
Mr. Imran Khan	Member	Independent & Non-Executive Director
Mr. Navdeep 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
Mrs. Hiral Bane	Chairman	Independent & Non-Executive Director
Mr. Imran Khan	Member	Independent & Non-Executive Director
Mr. Navdeep 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. Imran Khan	Chairman	Independent & Non-Executive Director
Mrs. Hiral Bane	Member	Independent & Non-Executive Director
Mr. Bhavya Doshi	Member	Independent & Non-Executive Director