



NOVATEOR RESEARCH LABORATORIES LIMITED

B-1001, 10th Floor, Block B, Titanium City Center, Anandnagar Rd,
100 Feet Road, Near Sachin Tower, Satellite, 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. 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