

BOARD COMMITTEES

Audit Committee

Name	Position
Mr. Parthasarathy V	Chairman, Independent Director
Ms. Elizabeth Lucy Chapman	Independent Director
Ms. Nupur Garg	Independent Director
Mr. Rohit MA	Executive Director

Nomination and Remuneration Committee

Name	Position
Mr. Parthasarathy VS	Chairman, Independent Director
Ms. Nupur Garg	Independent Director
Mr. Satish Chander	Non-Executive Director

Stakeholders' Relationship Committee

Name	Position
Ms. Nupur Garg	Chairperson, Independent Director
Mr. Rohit MA	Executive Director
Dr. Kishore Kumar	Executive Director
Mr. Satish Chander	Non-Executive Director
Mr. Nitin Agarwal	Non-Executive Director

Risk Management Committee

Name	Position
Mr. Rohit MA	Chairman, Executive Director
Mr. V.S. Parthasarathy	Independent Director
Mr. Sandeep Bardia	CFO [non Board Member]

Corporate Social Responsibility Committee

Name	Position
Dr. Kishore Kumar	Chairman, Executive Director
Ms. Elizabeth Lucy Chapman	Independent Director
Mr. Nitin Agarwal	Non-Executive Director

Medical Affairs Committee

Name	Position
Dr. Kishore Kumar	Chairman, Executive Director
Ms. Elizabeth Lucy Chapman	Independent Director
Mr. Raviganesh	Executive Director & CEO
Dr. Arvind Kasaragod	Medical Director [non Board Member]

IPO Committee:

Name	Position
Dr. Kishore Kumar	Founder Director
Mr. Rohit MA	Founder Director
Mr. Satish Chander	Non-Executive Director
Mr. Nitin Agarwal	Non-Executive Director
Mr. Bharat Singh	Non-Executive Director
Mr. Raviganesh	CEO & Director