

## **ARTEMIS MEDICARE SERVICES LIMITED**

### **LIST OF COMMITTEES & ITS MEMBERS**

<b>Sr. No.</b>	<b>Name of the Committee</b>	<b>Name of the Member</b>
<b>1.</b>	<b>Audit Committee (Statutory Committee)</b>	<ul style="list-style-type: none"><li>• Mr. Vinod Rai - Chairman (Independent Director)</li><li>• Mr. Neeraj Kanwar - Non-Executive Director</li><li>• Mr. Akshay Chudasama - Independent Director</li><li>• Ms. Deepa Gopalan Wadhwa - Independent Director</li><li>• Mr. Sunil Tandon - Independent Director</li></ul>
<b>2.</b>	<b>Nomination and Remuneration Committee (Statutory Committee)</b>	<ul style="list-style-type: none"><li>• Mr. Akshay Chudasama - Chairman (Independent Director)</li><li>• Ms. Shalini Kanwar Chand - Non-Executive Director</li><li>• Mr. Sanjib Sen - Independent Director</li><li>• Mr. Sunil Tandon - Independent Director</li></ul>
<b>3.</b>	<b>Corporate Social Responsibility Committee (Statutory Committee)</b>	<ul style="list-style-type: none"><li>• Ms. Shalini Kanwar Chand - Chairperson (Non - Executive Director)</li><li>• Dr. Devlina Chakravarty - Managing Director</li><li>• Dr. Nirmal Kumar Ganguly - Non-Executive Director</li><li>• Ms. Pallavi Shroff - Independent Director</li></ul>
<b>4.</b>	<b>Stakeholders Relationship Committee (Statutory Committee)</b>	<ul style="list-style-type: none"><li>• Ms. Pallavi Shroff - Chairperson (Independent Director)</li><li>• Dr. Devlina Chakravarty - Managing Director</li><li>• Dr. Nirmal Kumar Ganguly - Non-Executive Director</li></ul>
<b>5.</b>	<b>Business Responsibility and Sustainability Committee (Non-Statutory Committee)</b>	<ul style="list-style-type: none"><li>• Dr. Devlina Chakravarty - Chairperson (Managing Director)</li><li>• Dr. Nirmal Kumar Ganguly- Non-Executive Director</li></ul>
<b>6.</b>	<b>Risk Management Committee (Statutory Committee)</b>	<ul style="list-style-type: none"><li>• Mr. Sunil Tandon - Chairman (Independent Director)</li><li>• Dr. Devlina Chakravarty - Managing Director</li><li>• Ms. Deepa Gopalan Wadhwa - Independent Director</li></ul>