AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Board of Directors

S. No	Name of the Director	Nature of Directorship
1.	Mr. Sambhu Prasad Sivalenka	Chairman & Managing Director
2.	Ms. Ramaa Prabhakar Arikirevula	Non-Executive Director
3.	Mr. Muralidharan Swayambunathan	Non-Executive Independent Director
4.	Ms. Meenalochani Raghunathan	Non-Executive Independent Director
5.	Mr. Nagaraj Viswanathan	Non-Executive Independent Director
6.	Dr. Ramaswami Krishnan	Non-Executive Independent Director

Audit Committee

S. No	Name of the Director	Nature of Directorship	Position
1.	Dr. Ramaswami Krishnan	Non-Executive Independent Director	Chairman
2.	Mr. Sambhu Prasad Sivalenka	Chairman & Managing Director	Member
3.	Mr. Muralidharan Swayambunathan	Non-Executive Independent Director	Member

Corporate Social Responsibility Committee:

S. No.	Name of the Director	Nature of Directorship	Position
1	Ms. Meenalochani Raghunathan	Non-executive Independent Director	Chairman
2	Mr. Sambhu Prasad Sivalenka	Chairman & Managing Director	Member
3	Mr. Muralidharan Swayambunathan	Non-executive Independent Director	Member
4	Ms. Ramaa Prabhakar	Non-executive Director	Member
5	Dr. Ramaswami Krishnan	Non-Executive Independent Director	Member

Nomination & Remuneration Committee:

S. No.	Name of the Director	Nature of Directorship	Position
1	Mr. Muralidharan Swayambunathan	Non-executive Independent Director	Chairman
2	Ms. Ramaa Prabhakar	Non-executive Non-Independent Director	Member
3	Ms. Meenalochani Raghunathan	Non-executive Independent Director	Member
4	Mr. Nagaraj V	Non- executive Independent Director	Member

Stakeholders Relationship Committee:

S. No.	Name of the Director	Nature of Directorship	Position
1	Mr. Muralidharan Swayambunathan	Non-executive Independent Director	Member
2	Ms. Ramaa Prabhakar	Non-executive Non-Independent Director	Member
3	Ms. Meenalochani Raghunathan	Non-executive Independent Director	Member

Risk Management Committee

S. No.	Name of the Director	Nature of Directorship	Position
1	Mr. Sambhu Prasad Sivalenka	Chairman & Managing Director	Chairman
2	Mr. Muralidharan Swayambunathan	Non-Executive Independent Director	Member
3	Mr. N. Swaminathan	Chief Financial Officer	Member
4	Mr. S. Jeyakanth	Chief Operating Officer – Supply Chain Management	Member
5	Mr. Nagaraj V	Non- executive Independent Director	Member
6	Dr. Ramaswami Krishnan	Non-Executive Independent Director	Member