



AMRUTANJAN HEALTH CARE LIMITED
CIN: L24231TN1936PLC000017

COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES

(i) **Composition of Board of Directors:**

Name of the Director	Designation	Position
SAMBHUPRASAD SIVALENKA	CEO-MD, Executive Director	Chairperson
PASUMARTHY SATHYANARAYANA MURTHI	Non-Executive - Non Independent Director	Member
RAJA VENKATARAMAN	Non-Executive - Independent Director, Director	Member
MARIE SHIRANEE PEREIRA	Non-Executive - Independent Director	Member
VYDEESWARAN SAMBASIVAM	Non-Executive - Independent Director	Member
RAGHAVAN GOVINDAN	Non-Executive - Independent Director	Member
MURALIDHARAN SWAYAMBUNATHAN	Non-Executive - Independent Director	Member
MEENALOCHANI RAGHUNATHAN	Non-Executive Additional (Independent) Director	Member

a. Audit Committee

Name of the Director	Designation	Position
RAJA VENKATARAMAN	Non-Executive - Independent Director	Chairperson
MURALIDHARAN SWAYAMBUNATHAN	Non-Executive - Independent Director	Member
SAMBHUPRASAD SIVALENKA	Executive Director	Member
RAGHAVAN GOVINDAN	Non-Executive - Independent Director	Member

b. Stakeholders Relationship Committee

Name of the Director	Designation	Position
PASUMARTHY SATHYANARAYANA MURTHI	Non-Executive - Non Independent Director	Member
MURALIDHARAN SWAYAMBUNATHAN	Non-Executive - Independent Director	Chairperson
MEENALOCHANI RAGHUNATHAN	Non-Executive Additional (Independent) Director	Member

c. Risk Management Committee

Name of the Director	Designation	Position
SAMBHUPRASAD SIVALENKA	Executive Director	Chairperson
RAGHAVAN GOVINDAN	Non-Executive - Independent Director	Member
RAJA VENKATARAMAN	Non-Executive - Independent Director	Member
MURALIDHARAN SWAYAMBUNATHAN	Non-Executive - Independent Director	Member
N SWAMINATHAN	Chief Financial Officer	Member

d. Nomination and Remuneration Committee

Name of the Director	Designation	Position
PASUMARTHY SATHYANARAYANA MURTHI	Non-Executive - Non Independent Director	Member
MURALIDHARAN SWAYAMBUNATHAN	Non-Executive - Independent Director	Member
RAGHAVAN GOVINDAN	Non-Executive - Independent Director	Chairperson

e. Corporate Social Responsibility Committee

Name of the Director	Designation	Position
MEENALOCHANI RAGHUNATHAN	Non-Executive Additional (Independent) Director	Chairperson
SAMBHUPRASAD SIVALENKA	Executive Director	Member
RAJA VENKATARAMAN	Non-Executive - Independent Director	Member
MURALIDHARAN SWAYAMBUNATHAN	Non-Executive - Independent Director	Member