

ARTEMIS MEDICARE SERVICES LIMITED

LIST OF COMMITTEES & ITS MEMBERS

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