

**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>  |
|----------------|--|--|
| 1.             | <b>Audit Committee (Statutory Committee)</b>                           | <ul style="list-style-type: none"><li>• Dr. S. Narayan-Chairman (Independent Director)</li><li>• Dr. Sanjaya Baru-Independent Director</li><li>• Mr. Neeraj Kanwar-Non-Executive Director</li><li>• Ms. Deepa Gopalan Wadhwa – Independent Director</li></ul>                  |
| 2.             | <b>Nomination and Remuneration Committee (Statutory Committee)</b>     | <ul style="list-style-type: none"><li>• Dr. S. Narayan-Chairman (Independent Director)</li><li>• Ms. Deepa Gopalan Wadhwa - Independent Director</li><li>• Ms. Shalini Kanwar Chand-Non-Executive Director</li></ul>   |
| 3.             | <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>• Mr. Sanjib Sen-Independent Director</li><li>• Dr. Nirmal Kumar Ganguly-Non Executive Director</li><li>• Dr. Devlina Chakravarty- Managing Director</li></ul> |
| 4.             | <b>Stakeholders Relationship Committee (Statutory Committee)</b>       | <ul style="list-style-type: none"><li>• Dr. S. Narayan -Chairman (Independent Director)</li><li>• Dr. Devlina Chakravarty-Managing Director</li><li>• Dr. Nirmal Kumar Ganguly-Non Executive Director</li></ul>  |
| 5.             | <b>Business Responsibility 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>  |
| 6.             | <b>Risk Management 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><li>• Mr. Sunil Tandon- Independent Director</li></ul>  |