

FORTIS HEALTHCARE LIMITED**COMPOSITION OF COMMITTEES
AS ON JULY 22, 2021****Audit Committee**

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Mr. Ravi Rajagopal
4	Mr. Dilip Kadambi
5	Ms. Shailaja Chandra

Stakeholders Relationship Committee

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Mr. Ravi Rajagopal
4	Ms. Shailaja Chandra

Nomination and Remuneration Committee

1	Mr. Indrajit Banerjee, Chairman
2	Ms. Suvalaxmi Chakraborty
3	Dr. Kelvin Loh Chi-Keon
4	Dr. Farid Bin Mohamed Sani

Corporate Social Responsibility Committee

1	Mr. Ravi Rajagopal
2	Mr. Indrajit Banerjee
3	Ms. Suvalaxmi Chakraborty
4	Ms. Shailaja Chandra
5	Dr. Kelvin Loh Chi-Keon

Risk Management Committee

1	Mr. Sim Heng Joo Joe, Chairperson
2	Dr. Ashutosh Raghuvanshi
3	Dr. Bishnu Prasad Panigrahi
4	Mr. Anil Vinayak
5	Ms. Shailaja Chandra