

FORTIS HEALTHCARE LIMITED

**COMPOSITION OF COMMITTEES
AS ON MARCH 21, 2023**

Audit Committee

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Ms. Shailaja Chandra
4	Mr. Joerg Ayrle

Stakeholders Relationship Committee

1	Ms. Shailaja Chandra, Chairperson
2	Dr. Ashutosh Raghuvanshi
3	Mr. Indrajit Banerjee

Nomination and Remuneration Committee

1	Mr. Indrajit Banerjee, Chairperson
2	Ms. Shailaja Chandra
3	Mr. Sim Heng Joo Joe

Corporate Social Responsibility Committee

1	Mr. Ravi Rajagopal
2	Mr. Indrajit Banerjee
3	Dr. Ashutosh Raghuvanshi

Risk Management Committee

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