

FORTIS HEALTHCARE LIMITED

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
AS ON DECEMBER 2, 2019**

Audit and Risk Management Committee

1	Mr. Indrajit Banerjee, Chairman
2	Mr. Low Soon Teck
3	Mr. Ravi Rajagopal
4	Ms. Suvalaxmi Chakraborty

Stakeholders Relationship Committee

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

Nomination and Remuneration Committee

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Mr. Shirish Moreshwar Apte

Corporate Social Responsibility Committee

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

Finance Committee

1	Mr. Low Soon Teck, Chairman
2	Mr. Indrajit Banerjee
3	Ms. Suvalaxmi Chakraborty