

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