

Quality Care India Limited

Board of Directors		
S.No.	Name of the Director	Designation
1	Vishal Bali	Chairman & Non-Executive Director
2	Jasdeep Singh	Member -Executive Director & Group Chief Executive Officer
3	Ekta Bahl	Member - Independent Non-Executive Director
4	Kewal Kundanlal Handa	Member - Independent Non-Executive Director
5	Arunprakash Srinivasarao Korati	Member - Non-Executive Director
6	Ankur Nand Thadani	Member - Non-Executive Director
7	Mahadevan Narayanamoni	Member - Non-Executive Director
8	Madan Rohinikrishnan	Member - Non-Executive Director
9	Massimiliano Colella	Member - Non-Executive Director

Audit Committee		
S.No.	Name of the Member	Designation
1	Kewal Kundanlal Handa	Chairman
2	Ekta Bahl	Member
3	Mahadevan Narayanamoni	Member

Nomination and Remuneration Committee		
S.No.	Name of the Member	Designation
1	Ekta Bahl	Chairman
2	Kewal Kundanlal Handa	Member
3	Arunprakash Srinivasarao Korati	Member
4	Vishal Bali	Member

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Corporate Social Responsibility Committee		
S.No.	Name of the Member	Designation
1	Kewal Kundanlal Handa	Chairman
2	Ekta Bahl	Member
3	Arunprakash Srinivasarao Korati	Member