

Quality Care India Limited – Board & Committees.

Board of Directors		
S. No.	Name of the Director	Designation
1	Dr. K. Hari Prasad	Group Chairperson & Non-Executive Director
2	Varun Khanna	Group Managing Director
3	Jasdeep Singh	Member - Executive Director & Chief Executive Officer
4	Ekta Bahl	Member - Independent Non-Executive Director
5	Kewal Kundanlal Handa	Member - Independent Non-Executive Director
6	Vishal Bali	Member - Non-Executive Director
7	Mahadevan Narayanamoni	Member - Non-Executive Director
8	Himanshu Dodeja	Member - Non-Executive Director
9	Ganesh Mani	Member - Non-Executive Director
10	Ayshwarya Vikram	Member - Non-Executive Director
11	Tejas Naphade	Member - Non-Executive Director
12	Aniket Damle	Member - Non-Executive Director

Audit Committee		
S. No.	Name of the Member	Designation
1	Kewal Kundanlal Handa	Chairperson
2	Ekta Bahl	Member
3	Tejas Naphade	Member

Nomination and Remuneration Committee		
S. No.	Name of the Member	Designation
1	Ayshwarya Vikram	Chairperson
2	Kewal Kundanlal Handa	Member
3	Ekta Bahl	Member
4	Vishal Bali	Member

Corporate Social Responsibility Committee		
S. No.	Name of the Member	Designation
1	Kewal Kundanlal Handa	Chairperson
2	Ekta Bahl	Member
3	Aniket Damle	Member

Ganga Care Hospital Limited – Board & Committees.

Board of Directors		
S. No.	Name of the Director	Designation
1	Jasdeep Singh	Chairperson & Non-Executive Director
2	Varun Chandraprakash Bhargava	Member - Managing Director
3	Ekta Bahl	Member - Independent Non-Executive Director
4	Kewal Kundanlal Handa	Member - Independent Non-Executive Director
5	Rajeev Chourey	Member - Non-Executive Director
6	Vijay Sushilkumar Sethi	Member - Non-Executive Director
7	Ashokkumar Ramswaroop Agrawal	Member - Non-Executive Director

Audit Committee		
S. No.	Name of the Member	Designation
1	Kewal Kundanlal Handa	Chairperson
2	Ekta Bahl	Member
3	Rajeev Chourey	Member

Nomination and Remuneration Committee		
S. No.	Name of the Member	Designation
1	Kewal Kundanlal Handa	Chairperson
2	Ekta Bahl	Member
3	Ashokkumar Ramswaroop Agrawal	Member
4	Jasdeep Singh	Member

Ramkrishna Care Medical Sciences Private Limited

Board & Committees.

Board of Directors		
S. No.	Name of the Director	Designation
1	Ayshwarya Vikram	Chairperson & Non-Executive Director
2	Dr. Sandeep Dave	Member - Managing Director
3	Kewal Kundanlal Handa	Member - Non-Executive Independent Director
4	Ekta Bahl	Member - Non-Executive Independent Director
5	Dr. Pankaj Dhabalia	Member - Non-Executive Director
6	Jasdeep Singh	Member - Non-Executive Director
7	Samidha Dave	Member - Non-Executive Director
8	Dr. Abbas Wasi Naqvi	Member - Non-Executive Director
9	Mahadevan Narayanamoni	Member - Non-Executive Director
10	Rajeev Chourey	Member - Non-Executive Director
11	Vijay Sushilkumar Sethi	Member - Non-Executive Director

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

Nomination and Remuneration Committee		
S. No.	Name of the Member	Designation
1	Kewal Kundanlal Handa	Chairperson
2	Ekta Bahl	Member
3	Dr. Abbas Wasi Naqvi	Member
4	Jasdeep Singh	Member

Operating Committee		
S. No.	Name of the Member	Designation
1	Dr. Abbas Wasi Naqvi	Member
2	Dr. Siddharth Tamaskar	Member
3	Vijay Sushilkumar Sethi	Member
4	Rajeev Chourey	Member

Convenient Hospitals Limited

Board of Directors		
S. No.	Name of the Director	Designation
1	Jasdeep Singh	Chairperson & Non-Executive Director
2	Vijay Sushilkumar Sethi	Member - Non-Executive Director
3	Rajeev Chourey	Member - Non-Executive Director

United CIIGMA Institute of Medical Sciences Private Limited

Board & Committees.

Board of Directors		
S. No.	Name of the Director	Designation
1	Jasdeep Singh	Chairperson & Non-Executive Director
2	Dr. Unmesh Vidyadhar Takalkar	Member- Managing Director
3	Kewal Kundanlal Handa	Member - Non-Executive Independent Director
4	Ekta Bahl	Member - Non-Executive Independent Director
5	Tejas Naphade	Member - Non-Executive Director
6	Mahadevan Narayanamoni	Member - Non-Executive Director
7	Dr. Manisha Unmesh Takalkar	Member - Non-Executive Director

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

Nomination and Remuneration Committee		
S. No.	Name of the Member	Designation
1	Ekta Bahl	Chairperson
2	Kewal Kundanlal Handa	Member
3	Dr. Manisha Unmesh Takalkar	Member
4	Jasdeep Singh	Member

Operating Committee		
S. No.	Name of the Member	Designation
1	Jasdeep Singh	Chairperson
2	Dr. Unmesh Vidyadhar Takalkar	Member
3	Dr. Manisha Unmesh Takalkar	Member
4	Manoj Roy	Member
5	Group Chief Financial Officer	Member
6	Group Chief of Medical Services	Member