

# ***CK BIRLA HEALTHCARE PVT. LTD.***

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## **COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS**

### **1. Composition of Audit Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Ms. Monika Srivastava	Independent Director	Member
Mr. Shyam Sunder Sharma	Independent Director	Member
Mr. Ashok Kumar Ladha	Non-Executive Director	Member

### **2. Composition of Nomination and Remuneration Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Ms. Monika Srivastava	Independent Director	Member
Mr. Shyam Sunder Sharma	Independent Director	Member
Mr. T.E.S. Varadhan	Non-Executive Director	Member