

**FORTIS HEALTHCARE LIMITED**  
**COMPOSITION OF COMMITTEES**  
**AS ON JULY 27, 2023**

<b>Audit Committee</b>	
1	Mr. Indrajit Banerjee, Chairperson
2	Ms. Suvalaxmi Chakraborty
3	Ms. Shailaja Chandra
4	Mr. Joerg Ayrle

<b>Stakeholders Relationship Committee</b>	
1	Ms. Shailaja Chandra, Chairperson
2	Dr. Ashutosh Raghuvanshi
3	Mr. Indrajit Banerjee

<b>Nomination and Remuneration Committee</b>	
1	Ms. Shailaja Chandra, Chairperson
2	Mr. Indrajit Banerjee
3	Mr. Sim Heng Joo Joe

<b>Corporate Social Responsibility Committee</b>	
1	Mr. Ravi Rajagopal
2	Mr. Indrajit Banerjee
3	Dr. Ashutosh Raghuvanshi

<b>Risk Management Committee</b>	
1	Mr. Sim Heng Joo Joe, Chairperson
2	Dr. Ashutosh Raghuvanshi
3	Ms. Shailaja Chandra
4	Dr. Bishnu Prasad Panigrahi
5	Mr. Anil Vinayak