

FORTIS HEALTHCARE LIMITED
COMPOSITION OF COMMITTEES AS ON JUNE 22, 2026

Audit Committee

1	Mr. Indrajit Banerjee, Chairperson
2	Ms. Suvalaxmi Chakraborty
3	Mr. Dilip Kadambi

Stakeholders Relationship Committee

1	Mr. Indrajit Banerjee, Chairman
2	Dr. Ashutosh Raghuvanshi
3	Mr. Ashok Pandit

Nomination and Remuneration Committee

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Mr. Ashok Pandit

Corporate Social Responsibility Committee

1	Mr. Ashok Pandit
2	Mr. Indrajit Banerjee
3	Dr. Ashutosh Raghuvanshi

Risk Management Committee

1	Mr. Leo Puri, Chairman
2	Dr. Ashutosh Raghuvanshi
3	Dr. Keith Hsiu Chin Lim
4	Dr. Bishnu Prasad Panigrahi
5	Mr. Anil Vinayak