

**FORTIS HEALTHCARE LIMITED
COMPOSITION OF COMMITTEES**

AS ON NOVEMBER 10, 2023

Audit Committee

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

Stakeholders Relationship Committee

1	Ms. Shailaja Chandra, Chairperson
2	Dr. Ashutosh Raghuvanshi
3	Mr. Indrajit Banerjee

Nomination and Remuneration Committee

1	Ms. Shailaja Chandra, Chairperson
2	Mr. Indrajit Banerjee
3	Dr. Prem Kumar Nair

Corporate Social Responsibility Committee

1	Mr. Ravi Rajagopal
2	Mr. Indrajit Banerjee
3	Dr. Ashutosh Raghuvanshi

Risk Management Committee

1	Ms. Shailaja Chandra
2	Dr. Ashutosh Raghuvanshi
3	Mr. Dilip Kadambi
4	Dr. Bishnu Prasad Panigrahi
5	Mr. Anil Vinayak