

FORTIS HEALTHCARE LIMITED**COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES
AS ON JUNE 4, 2020****Audit and Risk Management Committee**

1	Mr. Indrajit Banerjee, Chairman
2	Mr. Ravi Rajagopal
3	Ms. Suvalaxmi Chakraborty
4	Mr. Dilip Kadambi

Stakeholders Relationship Committee

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Mr. Ravi Rajagopal

Nomination and Remuneration Committee

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Mr. Shirish Moreshwar Apte
4	Dr. Farid Bin Mohamed Sani

Corporate Social Responsibility Committee

1	Mr. Ravi Rajagopal
2	Mr. Indrajit Banerjee
3	Ms. Suvalaxmi Chakraborty
4	Dr. Kelvin Loh Chi-Keon

Finance Committee

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