

FORTIS HEALTHCARE LIMITED**COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES
AS ON NOVEMBER 6, 2019****Audit and Risk Management Committee**

1	Mr. Indrajit Banerjee, Chairman
2	Mr. Low Soon Teck
3	Mr. Ravi Rajagopal
4	Ms. Suvalaxmi Chakraborty

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. Chintamani Aniruddha Bhagat
3	Mr. Indrajit Banerjee
4	Mr. Shirish Moreshwar Apte

Corporate Social Responsibility Committee

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

Finance Committee

1	Mr. Low Soon Teck, Chairman
2	Mr. Indrajit Banerjee
3	Ms. Suvalaxmi Chakraborty