

**FORTIS HEALTHCARE LIMITED****COMPOSITION OF COMMITTEES AS ON AUGUST 14, 2020****Audit and Risk Management Committee**

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Dilip Kadambi
3	Mr. Indrajit Banerjee
4	Mr. Ravi Rajagopal
5	Ms. Shailaja Chandra

**Stakeholders Relationship Committee**

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

**Nomination and Remuneration Committee**

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

**Corporate Social Responsibility Committee**

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