

HEALTHIUM MEDTECH LIMITED
CIN No. U03311KA1992PLC013831

Regd. Office Address: 472/D, 4th Phase, 13th Cross Peenya Industrial Area
Bangalore -560058

Composition of Committees of Board of Director

Audit Committee

Name	Member/Chairperson	Designation
Mr. Ramesh Subrahmanian	Chairperson	Non-Executive Independent Director
Mrs. Namrata Kaul	Member	Non-Executive Independent Director
Mr. Shashank Singh	Member	Non-Executive Nominee Director

Nomination & Remuneration Committee

Name	Member/Chairperson	Designation
Mrs. Namrata Jain	Chairperson	Non-Executive Independent Director
Mr. Ajay Gupta	Member	Chairman and Non-Executive Independent Director
Mr. Steven Dyson	Member	Non-Executive Nominee Director

Stakeholder Relationship Committee

Name	Member/Chairperson	Designation
Mr. Shashank Singh	Chairperson	Non-Executive Nominee Director
Mr. Sudarshan Jain	Member	Non-Executive Nominee Director
Mr. Ajay Gupta	Member	Chairman and Non-Executive Independent Director
Mr. Anish Bafna	Member	Managing Director and Chief Executive Officer

Risk Management Committee

Name	Member/Chairperson	Designation
Mr. Sudarshan Jain	Chairperson	Non-Executive Nominee Director
Mr. Shashank Singh	Member	Non-Executive Nominee Director
Mr. Ramesh Subrahmanian	Member	Non-Executive Independent Director
Mr. Anish Bafna	Member	Managing Director and Chief Executive Officer

CSR Committee

Name	Member/Chairperson	Designation
Mrs. Namrata Kaul	Chairperson	Non-Executive Independent Director
Mr. Sudarshan Jain	Member	Non-Executive Nominee Director
Mr. Anish Bafna	Member	Managing Director and Chief Executive Officer