

<b>FORTIS HEALTHCARE LIMITED</b> <b>COMPOSITION OF COMMITTEES</b> <b>AS ON JUNE 27, 2025</b>
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Audit Committee	
1	Mr. Indrajit Banerjee, Chairperson
2	Ms. Suvalaxmi Chakraborty
3	Mr. Ashok Pandit

Stakeholders Relationship Committee	
1	Mr. Indrajit Banerjee, Chairman
2	Dr. Ashutosh Raghuvanshi
3	Mr. Ashok Pandit

Nomination and Remuneration Committee	
1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Dr. Prem Kumar Nair

Corporate Social Responsibility Committee	
1	Mr. Ashok Pandit
2	Mr. Indrajit Banerjee
3	Dr. Ashutosh Raghuvanshi

Risk Management Committee	
1	Mr. Leo Puri, Chairman
2	Dr. Ashutosh Raghuvanshi
3	Mr. Dilip Kadambi
4	Dr. Bishnu Prasad Panigrahi
5	Mr. Anil Vinayak