

**FORTIS HEALTHCARE LIMITED**  
**COMPOSITION OF COMMITTEES**  
**AS ON JUNE 27, 2025**

<b>Audit Committee</b>	
1	Mr. Indrajit Banerjee, Chairperson
2	Ms. Suvalaxmi Chakraborty
3	Mr. Ashok Pandit

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

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

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

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