

## **APOLLO HOSPITALS ENTERPRISE LIMITED**

### **Board Committees**

#### **Audit Committee**

<b>Sl.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. MBN Rao	Independent Director	Chairman
2.	Ms. V. Kavitha Dutt	Independent Director	Member
3.	Mr. Vinayak Chatterjee	Independent Director	Member

#### **Nomination and Remuneration Committee**

<b>Sl.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Vinayak Chatterjee	Independent Director	Chairman
2.	Mr. MBN Rao	Independent Director	Member
3.	Dr. Murali Doraiswamy	Independent Director	Member

#### **Stakeholders Relationship Committee**

<b>Sl.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Ms. V. Kavitha Dutt	Independent Director	Chairperson
2.	Ms. Preetha Reddy	Executive Director	Member
3.	Ms. Suneeta Reddy	Executive Director	Member

**Investment Committee**

<b>Sl.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Vinayak Chatterjee	Independent Director	Chairman
2.	Mr. MBN Rao	Independent Director	Member
3.	Dr. Murali Doraiswamy	Independent Director	Member
4.	Ms. Preetha Reddy	Executive Director	Member
5.	Ms. Suneeta Reddy	Executive Director	Member

**Corporate Social Responsibility & Sustainability Committee**

<b>Sl.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Dr. Prathap C Reddy	Executive Director	Chairman
2.	Ms. Preetha Reddy	Executive Director	Member
3.	Ms. Suneeta Reddy	Executive Director	Member
4.	Ms. Sangita Reddy	Executive Director	Member
5.	Mr. MBN Rao	Independent Director	Member
6.	Dr. Murali Doraiswamy	Independent Director	Member

**Risk Management Committee**

<b>Sl.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Ms. Suneeta Reddy	Executive Director	Chairperson
2.	Ms. Preetha Reddy	Executive Director	Member
3.	Mr. Vinayak Chatterjee	Independent Director	Member
4.	Dr. Sathyabhama	Company Executive	Member
5.	Dr. K. Hariprasad	Company Executive	Member

**Share Transfer Committee**

<b>Sl.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Ms. V. Kavitha Dutt	Independent Director	Chairperson
2.	Ms. Preetha Reddy	Executive Director	Member
3.	Ms. Suneeta Reddy	Executive Director	Member

**Innovation and Quality Committee**

<b>Sl.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Dr. Murali Doraiswamy	Independent Director	Chairman
2.	Mr. Som Mittal	Independent Director	Member
3.	Mr. Vinayak Chatterjee	Independent Director	Member