

APOLLO HOSPITALS ENTERPRISE LIMITED

Board Committees

Audit Committee

Sl.No.	Name of the Director	Category	Designation
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

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

Stakeholders Relationship Committee

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

Investment Committee

Sl.No.	Name of the Director	Category	Designation
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 Committee

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

Risk Management Committee

Sl.No.	Name of the Director	Category	Designation
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

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