

## 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. Som Mittal	Independent Director	Member

#### Nomination and Remuneration Committee

Sl.No.	Name of the Director	Category	Designation
1.	Dr. Murali Doraiswamy	Independent Director	Chairman
2.	Mr. MBN Rao	Independent Director	Member
3.	Ms. Rama Bijapurkar	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**

<b>Sl.No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. MBN Rao	Independent Director	Chairman
2.	Dr. Murali Doraiswamy	Independent Director	Member
3.	Ms. Kavitha Dutt	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.	Ms. Kavitha Dutt	Independent Director	Member
4.	Dr. Madhu Sasidhar	Company Executive	Member
5.	Dr. Rohini Sridhar	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.	Ms. Rama Bijapurkar	Independent Director	Member