

**MAX HEALTHCARE INSTITUTE LIMITED****LIST OF BOARD COMMITTEES W.E.F. JUNE 19, 2020**

S. NO.	NAME OF THE COMMITTEE	NAME OF THE MEMBERS
1.	<b>Audit &amp; Risk Committee</b> (Statutory Committee)	<ul style="list-style-type: none"><li>• Mr. Mahendra Gumanmalji Lodha – Chairman (Independent Director)</li><li>• Mr. Upendra Kumar Sinha – Member (Independent Director)</li><li>• Mr. K Narasimha Murthy – Member (Independent Director)</li><li>• Mr. Sanjay Omprakash Nayar – Member (Non-Executive Director)</li><li>• Mr. Abhay Soi – Member (Executive Director)</li></ul>
2.	<b>Nomination and Remuneration Committee</b> (Statutory Committee)	<ul style="list-style-type: none"><li>• Mr. Upendra Kumar Sinha- Chairman (Independent Director)</li><li>• Mr. Mahendra Gumanmalji Lodha – Member (Independent Director)</li><li>• Mr. K Narasimha Murthy – Member (Independent Director)</li><li>• Ms. Ananya Tripathi – Member (Non-Executive Director)</li></ul>
3.	<b>Corporate Social Responsibility Committee</b> (Statutory Committee)	<ul style="list-style-type: none"><li>• Mr. Abhay Soi – Chairman (Executive Director)</li><li>• Mr. Mahendra Gumanmalji Lodha – Member (Independent Director)</li><li>• Ms. Ananya Tripathi – Member (Non - Executive Director)</li></ul>
4.	<b>Corporate Restructuring Committee</b> (Non Statutory Committee)	<ul style="list-style-type: none"><li>• Mr. Abhay Soi- Chairman &amp; Managing Director</li><li>• Ms. Ananya Tripathi – Member (Non-Executive Director)</li><li>• Mr. K Narasimha Murthy – Member (Independent Director)</li></ul>
5.	<b>Debenture Committee</b>	<ul style="list-style-type: none"><li>• Mr. Abhay Soi- Chairman (Executive Director)</li><li>• Mr. K Narasimha Murthy - Member (Independent Director)</li><li>• Ms. Ananya Tripathi - Non-Executive Director</li></ul>
6.	<b>Listing Committee</b>	<ul style="list-style-type: none"><li>• Mr. Abhay Soi - Chairman (Executive Director)</li><li>• Mr. Sanjay Omprakash Nayar – Member (Non-Executive Director)</li><li>• Mr. U K Sinha – Member (Independent Director)</li><li>• Mr. K Narasimha Murthy - Member (Independent Director)</li></ul>
7.	<b>Stakeholder Relationship Committee</b>	<ul style="list-style-type: none"><li>• Mr. K Narasimha Murthy- Chairman (Independent Director)</li><li>• Ananya Tripathi- Member (Non-Executive Director)</li><li>• Abhay Soi – Member (Executive Director)</li></ul>