

**KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

**COMPOSITION OF COMMITTEES**

<b>AUDIT COMMITTEE</b>	<b>NOMINATION AND REMUNERATION COMMITTEE</b>	<b>RISK MANAGEMENT COMMITTEE</b>	<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>	<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	<b>BORROWING AND BANKING COMMITTEE</b>
CA S Chenthilkumar Chairman	Mr A Krishnamoorthy Chairman	Mr A Krishnamoorthy Chairman	Mr A Krishnamoorthy Chairman	Mr A Krishnamoorthy Chairman	Dr S Chandrakumar Member
Mr A Krishnamoorthy Member	CA S Chenthilkumar Member	CA S Chenthilkumar Member	Dr S Chandrakumar Member	Dr S Chandrakumar Member	Dr S Manivannan Member
Mr N Bala Baskar Member	Mr N Bala Baskar Member	Mr N Bala Baskar Member	Dr S Manivannan Member	Dr S Manivannan Member	Dr D Senguttuvan Member
Dr S Manivannan Member		Dr S Manivannan Member			

