

KMC SPECIALITY HOSPITALS (INDIA) LIMITED

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE	NOMINATION AND REMUNERATION COMMITTEE	STAKEHOLDER RELATIONSHIP COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	BORROWING AND BANKING COMMITTEE	RELATED PARTY TRANSACTION COMMITTEE
CA Chenthilkumar, Chairman	Mr A Krishnamoorthy, Chairman	Dr S Manivannan, Chairman	Mr A Krishnamoorthy, Chairman	Dr S Chandrakumar, Member	CA Chenthilkumar, Chairman
Mr A Krishnamoorthy, Member	CA Chenthilkumar, Member	Dr S Chandrakumar, Member	Dr S Chandrakumar, Member	Dr S Manivannan, Member	Mr A Krishnamoorthy, Member
Dr S Manivannan, Member	Mr N Bala Baskar, Member	Dr D Senguttuvan, Member	Dr D Senguttuvan, Member	Mr Adithya Bharadwaj, Member	Mr Adithya Bharadwaj, Member
Mr N Bala Baskar, Member					