



Max Healthcare Institute Limited

List of Board Committees

S. No.	Name of the Committee	Name of the Members
Statutory Committee		
1.	Audit Committee	** Mr. Mahendra Gumanmalji Lodha – <i>Chairman (ID)</i> ** Ms. Amrita Gangotra – <i>Member (ID)</i> ** Mr. K Narasimha Murthy – <i>Member (ID)</i> ** Mr. Michael Thomas Neeb – <i>Member (ID)</i>
2.	Risk Management Committee	** Mr. Narayan K. Seshadri – <i>Chairman (NED)</i> ** Mr. Abhay Soi – <i>Member (CMD)</i> ** Ms. Amrita Gangotra – <i>Member (ID)</i> ** Mr. K Narasimha Murthy – <i>Member (ID)</i> ** Dr. Mradul Kaushik – <i>Member</i> ** Ms. Vandana Pakle – <i>Member</i> ** Mr. Yogesh Kumar Sareen – <i>Member</i>
3.	Nomination and Remuneration Committee	** Mr. K Narasimha Murthy – <i>Chairman (ID)</i> ** Mr. Mahendra Gumanmalji Lodha – <i>Member (ID)</i> ** Mr. Pranav Amin – <i>Member (ID)</i>
4.	Corporate Social Responsibility Committee	** Mr. Abhay Soi – <i>Chairman (CMD)</i> ** Ms. Amrita Gangotra – <i>Member (ID)</i> ** Mr. Anil Bhatnagar – <i>Member (NED)</i>
5.	Stakeholders Relationship Committee	** Mr. Pranav Amin – <i>Chairman (ID)</i> ** Mr. Abhay Soi – <i>Member (CMD)</i> ** Mr. Mahendra Gumanmalji Lodha – <i>Member (ID)</i>
Non-statutory Committees		
6.	ESG & Sustainability Committee	** Mr. Michael Thomas Neeb – <i>Chairman (ID)</i> ** Mr. Abhay Soi – <i>Member (CMD)</i> ** Mr. Anil Bhatnagar – <i>Member (NED)</i>
7.	Debenture Committee	** Mr. Abhay Soi – <i>Chairman (CMD)</i> ** Mr. K Narasimha Murthy – <i>Member (ID)</i> ** Mr. Narayan K. Seshadri – <i>Member (NED)</i>
8.	IT Strategy Committee	** Ms. Amrita Gangotra – <i>Chairperson (ID)</i> ** Mr. K Narasimha Murthy – <i>Member (ID)</i> ** Mr. Narayan K. Seshadri – <i>Member (NED)</i> ** Dr. Mradul Kaushik – <i>Member</i> ** Mr. Yogesh Kumar Sareen – <i>Member</i> ** Mr. Prashant Singh – <i>Member</i>

Note:

CMD: Chairman & Managing Director

ID: Independent Director

NED: Non-Executive Director