

**MAX HEALTHCARE INSTITUTE LIMITED**

**LIST OF BOARD COMMITTEES**

| <b>S. NO.</b> | <b>NAME OF THE COMMITTEE</b>  | <b>NAME OF THE MEMBERS</b>   |
|---------------|---|--|
| 1.            | <b>Audit &amp; Risk Committee</b><br>(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><li>• Mr. Michael Thomas Neeb- Member (Independent Director)</li></ul> |
| 2.            | <b>Nomination and Remuneration Committee</b><br>(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><br>(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><br>(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><br>(Non Statutory Committee)                   | <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><br>(Non Statutory Committee)                     | <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><br>(Statutory Committee)        | <ul style="list-style-type: none"><li>• Mr. K Narasimha Murthy- Chairman (Independent Director)</li><li>• Ms. Ananya Tripathi- Member (Non-Executive Director)</li><li>• Mr. Abhay Soi – Member (Executive Director)</li></ul>   |

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| 8. | <b>QIP Issue Committee</b><br>(Non Statutory Committee) | <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. Upendra Kumar Sinha – Member (Independent Director)</li></ul> |
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