

**FORTIS HEALTHCARE LIMITED**

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS  
AS ON FEBRUARY 14, 2020**

**Audit and Risk Management Committee**

1	Mr. Indrajit Banerjee, Chairman
2	Mr. Low Soon Teck
3	Mr. Ravi Rajagopal
4	Ms. Suvalaxmi Chakraborty

**Stakeholders Relationship Committee**

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Mr. Ravi Rajagopal

**Nomination and Remuneration Committee**

1	Ms. Suvalaxmi Chakraborty, Chairperson
2	Mr. Indrajit Banerjee
3	Mr. Shirish Moreshwar Apte
4	Dr. Farid Bin Mohamed Sani

**Corporate Social Responsibility Committee**

1	Mr. Indrajit Banerjee
2	Dr. Kelvin Loh Chi-Keon
3	Mr. Ravi Rajagopal
4	Ms. Suvalaxmi Chakraborty

**Finance Committee**

1	Mr. Low Soon Teck, Chairman
2	Mr. Indrajit Banerjee
3	Ms. Suvalaxmi Chakraborty