Healthy Life Jeeta hai India!

COMPOSITION OF COMMITTEES

Composition of the Audit Committee

Name of the Member	Category
Mr. Anil Kumar Vijay	Non-Executive - Independent Director, Chairperson
Ms. Apra Sharma	Non-Executive - Independent Director, Member
Ms. Divya Mojjada	Executive Director, Member

The Composition of the Nomination and Remuneration Committee

Name of the Member	Category
Ms. Apra Sharma	Non-Executive - Independent Director, Chairperson
Mr. Anil Kumar Vijay	Non-Executive - Independent Director, Members
Mr. Mohammed Sadiq	Non-Executive - Non Independent Director, Member

Composition of the Stakeholders Relationship

Name of the Member	Category
Mr. Anil Kumar Vijay	Non-Executive - Independent Director, Chairperson
Ms. Apra Sharma	Non-Executive - Independent Director, Member
Mr. Mohammed Sadiq	Non-Executive - Non Independent Director, Member