

## Quality Care India Limited – Board & Committees.

Board of Directors		
S. No.	Name of the Director	Designation
1	Dr. K. Hari Prasad	Group Chairman & Non-Executive Director
2	Varun Khanna	Group Managing Director
3	Jasdeep Singh	Member - Executive Director & Chief Executive Officer
4	Ekta Bahl	Member - Independent Non-Executive Director
5	Kewal Kundanlal Handa	Member - Independent Non-Executive Director
6	Vishal Bali	Member - Non-Executive Director
7	Mahadevan Narayanamoni	Member - Non-Executive Director
8	Himanshu Dodeja	Member - Non-Executive Director
9	Ganesh Mani	Member - Non-Executive Director
10	Ayshwarya Vikram	Member - Non-Executive Director
11	Tejas Naphade	Member - Non-Executive Director
12	Aniket Damle	Member - Non-Executive Director

Audit Committee		
S. No.	Name of the Member	Designation
1	Kewal Kundanlal Handa	Chairman
2	Ekta Bahl	Member
3	Tejas Naphade	Member

Nomination and Remuneration Committee		
S. No.	Name of the Member	Designation
1	Ayshwarya Vikram	Chairman
2	Kewal Kundanlal Handa	Member
3	Ekta Bahl	Member
4	Vishal Bali	Member

Corporate Social Responsibility Committee		
S. No.	Name of the Member	Designation
1	Kewal Kundanlal Handa	Chairman
2	Ekta Bahl	Member
3	Aniket Damle	Member