

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

MEMBERS OF COMMITTEES

1. AUDIT COMMITTEE

S.No.	Name	Position
1.	MR.A.M.PALANISAMY	CHAIRMAN
2.	MR.A.K.VENKATASAMY	MEMBER
3.	MR.K.SAMINATHAN	MEMBER

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name	Position
1.	DR.NALLA G PALANISWAMI	MEMBER
2.	MR.A.M.PALANISAMY	CHAIRMAN
3.	MR.A.K.VENKATASAMY	MEMBER
4.	MR.K.SAMINATHAN	MEMBER

3. NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name	Position
1.	MR.A.M.PALANISAMY	CHAIRMAN
2.	MR.A.K.VENKATASAMY	MEMBER
3.	MR.K.SAMINATHAN	MEMBER

4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S.No.	Name	Position
1.	DR.NALLA G PALANISWAMI	CHAIRMAN
2.	DR.THAVAMANI DEVI PALANISWAMI	MEMBER
3.	MR.A.K.VENKATASAMY	MEMBER
4.	MR.K.SAMINATHAN	MEMBER