

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

BOARD COMMITTEES

**1. AUDIT COMMITTEE**

S.No.	Name	
1.	MR.A.M.PALANISAMY	CHAIRMAN
2.	MR.K.SAMINATHAN	MEMBER
3.	MRS.R.BHUVANESHWARI	MEMBER
4.	MR.A.P.AMMASAIKUTTI	MEMBER

**2. STAKEHOLDERS RELATIONSHIP COMMITTEE**

S.No.	Name	
1.	MR.A.M.PALANISAMY	CHAIRMAN
2.	DR.NALLA G PALANISWAMI	MEMBER
3.	DR.ARUN N PALANISWAMI	MEMBER
4.	MR.K.SAMINATHAN	MEMBER
5.	MR.A.P.AMMASAIKUTTI	MEMBER

### **3. NOMINATION AND REMUNERATION COMMITTEE**

S.No.	Name	
1.	MR.A.M.PALANISAMY	CHAIRMAN
2.	MR.K.SAMINATHAN	MEMBER
3.	MRS.R.BHUVANESHWARI	MEMBER
4.	MR.A.P.AMMASAIKUTTI	MEMBER

### **4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

S.No.	Name	
1.	DR.NALLA G PALANISWAMI	CHAIRMAN
2.	DR.THAVAMANI DEVI PALANISWAMI	MEMBER
3.	MR.K.SAMINATHAN	MEMBER
4.	MRS.R.BHUVANESHWARI	MEMBER
5.	MR.A.P.AMMASAIKUTTI	MEMBER

## **5. RISK MANAGEMENT COMMITTEE**

S.No.	Name	
1.	DR.NALLA G PALANISWAMI	CHAIRMAN
2.	DR.ARUN N PALANISWAMI	MEMBER
3.	MR.A.M.PALANISAMY	MEMBER
4.	MR.M.K.RAVINDRA KUMAR, CHIEF FINANCIAL OFFICER	MEMBER