

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

BOARD COMMITTEES

1. AUDIT COMMITTEE

S.No	NAME	
1.	MR.M.ALAGIRISWAMY	CHAIRMAN
2.	MRS.V.BHUVANESHWARI	MEMBER
3.	MR.A.P.AMMASAIKUTTI	MEMBER
4.	MR.M.RATHINASAMY	MEMBER

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	NAME	
1.	MR.M.ALAGIRISWAMY	CHAIRMAN
2.	DR.NALLA G PALANISWAMI	MEMBER
3.	DR.ARUN N PALANISWAMI	MEMBER
4.	MR.A.P.AMMASAIKUTTI	MEMBER
5.	MR.M.RATHINASAMY	MEMBER

3. NOMINATION AND REMUNERATION COMMITTEE

S.No	NAME	
1.	MRS.V.BHUVANESHWARI	CHAIRMAN
2.	MR.A.P.AMMASAIKUTTI	MEMBER
3.	MR.M.RATHINASAMY	MEMBER
4.	MR.M.ALAGIRISWAMY	MEMBER

4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S.No	NAME	
1.	DR.NALLA G PALANISWAMI	CHAIRMAN
2.	DR.THAVAMANI DEVI PALANISWAMI	MEMBER
3.	MRS.V.BHUVANESHWARI	MEMBER
4.	MR.A.P.AMMASAIKUTTI	MEMBER
5.	MR.M.RATHINASAMY	MEMBER

5. RISK MANAGEMENT COMMITTEE

S.No	NAME	
1.	DR.NALLA G PALANISWAMI	CHAIRMAN
2.	DR.ARUN N PALANISWAMI	MEMBER
3.	MR.M.ALAGIRISWAMY	MEMBER
4.	CA.P.K.GOPIKRISHNAN	MEMBER