

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

BOARD COMMITTEES

1. AUDIT COMMITTEE

S.No	NAME OF THE MEMBERS	POSITION
1.	MR.M.ALAGIRISWAMY	CHAIRMAN- Independent Director
2.	MRS.V.BHUVANESHWARI	MEMBER- Independent Director
3.	MR.A.P.AMMASAIKUTTI	MEMBER- Independent Director
4.	MR.M.RATHINASAMY	MEMBER- Independent Director

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	NAME OF THE MEMBERS	POSITION
1.	MR.M.ALAGIRISWAMY	CHAIRMAN- Independent Director
2.	DR.NALLA G PALANISWAMI	MEMBER
3.	DR.ARUN N PALANISWAMI	MEMBER
4.	MR.A.P.AMMASAIKUTTI	MEMBER- Independent Director
5.	MR.M.RATHINASAMY	MEMBER- Independent Director

3. NOMINATION AND REMUNERATION COMMITTEE

S.No	NAME OF THE MEMBERS	POSITION
1.	MRS.V.BHUVANESHWARI	CHAIRMAN- Independent Director
2.	MR.A.P.AMMASAIKUTTI	MEMBER- Independent Director
3.	MR.M.RATHINASAMY	MEMBER- Independent Director
4.	MR.M.ALAGIRISWAMY	MEMBER- Independent Director

4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S.No	NAME OF THE MEMBERS	POSITION
1.	DR.NALLA G PALANISWAMI	CHAIRMAN
2.	DR.ARUN N PALANISWAMI	MEMBER
3.	MRS.V.BHUVANESHWARI	MEMBER- Independent Director
4.	MR.A.P.AMMASAIKUTTI	MEMBER- Independent Director
5.	MR.M.RATHINASAMY	MEMBER- Independent Director

5. RISK MANAGEMENT COMMITTEE

S.No	NAME OF THE MEMBERS	POSITION
1.	DR.NALLA G PALANISWAMI	CHAIRMAN
2.	DR.ARUN N PALANISWAMI	MEMBER
3.	MR.M.ALAGIRISWAMY	MEMBER- Independent Director
4.	CA.P.K.GOPIKRISHNAN	MEMBER