

Committees of Tirupati Group Companies

Audit Committee of Tirupati Medicare Limited			Nomination & Remuneration Committee of Tirupati Medicare Limited			CSR Committee of Tirupati Medicare Limited		
Sr.No.	Name	Designation	Sr.No.	Name	Designation	Sr.No.	Name	Designation
1.	Ms. Bharti Sharma	Independent Director	1.	Ms. Bharti Sharma	Independent Director	1.	Mr. Ashok Goyal	Joint Managing Director & CEO
2.	Mr. Arun Goyal	Director	2.	Mr. Ajay Goel	Director	2.	Mr. Arun Goyal	Director
3.	Mr. Rahul Dilip Shah	Nominee Director	3.	Mr. Rahul Dilip Shah	Nominee Director	3.	Mr. Rahul Dilip Shah	Nominee Director
4.	Mr. Sarbesh Kumar Das	Independent Director	4.	Mr. Sarbesh Kumar Das	Independent Director	4.	Ms. Bharti Sharma	Independent Director
5.	Ms. Madhvi Pahwa	Independent Director	5.	Ms. Madhvi Pahwa	Independent Director	5.	Ms. Madhvi Pahwa	Independent Director
Audit Committee of Tirupati Lifesciences Private Limited			Nomination & Remuneration Committee of Tirupati Lifesciences Private Limited			CSR Committee of Tirupati Lifesciences Private Limited		
Sr.No.	Name	Designation	Sr.No.	Name	Designation	Sr.No.	Name	Designation
1.	Mr. Arun Goyal	Director	1.	Mr. Ashok Goyal	Director	1.	Mr. Ashok Goyal	Director
2.	Mr. Yashvir Kumar Gupta	Independent Director	2.	Mr. Yashvir Kumar Gupta	Independent Director	2.	Mr. Arun Goyal	Director
3.	Ms. Asha Aggarwal	Independent Director	3.	Ms. Asha Aggarwal	Independent Director	3.	Ms. Asha Aggarwal	Independent Director
Audit Committee of Tirupati Wellness Private Limited			Nomination & Remuneration Committee of Tirupati Wellness Private Limited			CSR Committee of Tirupati Wellness Private Limited		
Sr.No.	Name	Designation	Sr.No.	Name	Designation	Sr.No.	Name	Designation
1.	Mr. Arun Goyal	Director	1.	Mr. Ashok Goyal	Director	1.	Mr. Ashok Goyal	Director
2.	Mr. Yashvir Kumar Gupta	Independent Director	2.	Mr. Yashvir Kumar Gupta	Independent Director	2.	Mr. Arun Goyal	Director
3.	Ms. Asha Aggarwal	Independent Director	3.	Ms. Asha Aggarwal	Independent Director	3.	Ms. Asha Aggarwal	Independent Director