

Board of Directors: Tirupati Medicare Limited			
Sr. No.	Name	DIN	Designation
1	Mr. Arun Goyal	00056340	Director
2	Mr. Ajay Goel	00203434	Director
3	Mr. Ashok Goyal	00230597	Director & CEO
4	Mr. Udai Dhawan	03048040	Nominee Director
5	Mr. Abhinav Dhall	08687559	Nominee Director
6	Mr. Yashvir Kumar Gupta	07154803	Independent Director
7	Dr. Asha Aggarwal	09547170	Independent Director
8	Mr. Lokesh Dutt Sharma	05265828	Director
Board of Directors: Tirupati Lifesciences Private Limited			
Sr. No.	Name	DIN	Designation
1	Mr. Arun Goyal	00056340	Director
2	Mr. Ashok Goyal	00230597	Director
3	Mr. Yashvir Kumar Gupta	07154803	Independent Director
4	Dr. Asha Aggarwal	09547170	Independent Director
5	Mr. Lokesh Dutt Sharma	05265828	Director
Board of Directors: Tirupati Wellness Private Limited			
Sr. No.	Name	DIN	Designation
1	Mr. Arun Goyal	00056340	Director
2	Mr. Ashok Goyal	00230597	Director
3	Mr. Deepak Goyal	03351110	Whole-time Director
4	Mr. Yashvir Kumar Gupta	07154803	Independent Director
5	Dr. Asha Aggarwal	09547170	Independent Director
6	Mr. Lokesh Dutt Sharma	05265828	Director
Board of Directors: Newtramax Healthcare Private Limited			
Sr. No.	Name	DIN	Designation
1	Mr. Arun Goyal	00056340	Director
2	Mr. Ashok Goyal	00230597	Director
3	Mr. Lokesh Dutt Sharma	05265828	Director

*above constitution is as on 01.04.2023