

Committees of Tirupati Medicare Limited & its subsidiaries

| Audit Committee of Tirupati Medicare Limited | | | Audit Committee of Tirupati Lifesciences Private Limited | | | Audit Committee of Tirupati Wellness Private Limited | | |
|---|-------------------------|----------------------|---|-------------------------|----------------------|---|-------------------------|----------------------|
| Sr. No. | Name | Status | Sr. No. | Name | Status | Sr. No. | Name | Status |
| 1 | Mr. Arun Goyal | Director | 1 | Mr. Arun Goyal | Director | 1 | Mr. Arun Goyal | Director |
| 2 | Mr. Yashvir Kumar Gupta | Independent Director | 2 | Mr. Yashvir Kumar Gupta | Independent Director | 2 | Mr. Yashvir Kumar Gupta | Independent Director |
| 3 | Mrs. Asha Aggarwal | Independent Director | 3 | Mrs. Asha Aggarwal | Independent Director | 3 | Mrs. Asha Aggarwal | Independent Director |
| CSR Committee of Tirupati Medicare Limited | | | CSR Committee of Tirupati Lifesciences Private Limited | | | CSR Committee of Tirupati Wellness Private Limited | | |
| Sr. No. | Name | Status | Sr. No. | Name | Status | Sr. No. | Name | Status |
| 1 | Mr. Arun Goyal | Director | 1 | Mr. Arun Goyal | Director | 1 | Mr. Arun Goyal | Director |
| 2 | Mr. Ajay Goel | Director | 2 | Mr. Ashok Goyal | Director | 2 | Mr. Ashok Goyal | Director |
| 3 | Mrs. Asha Aggarwal | Independent Director | 3 | Mrs. Asha Aggarwal | Independent Director | 3 | Mrs. Asha Aggarwal | Independent Director |
| Nomination & Remuneration Committee of Tirupati Medicare Limited | | | Nomination & Remuneration Committee of Tirupati Lifesciences Private Limited | | | Nomination & Remuneration Committee of Tirupati Wellness Private Limited | | |
| Sr. No. | Name | Status | Sr. No. | Name | Status | Sr. No. | Name | Status |
| 1 | Mr. Ashok 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. Yashvir Kumar Gupta | Independent Director |
| 3 | Mrs. Asha Aggarwal | Independent Director | 3 | Mrs. Asha Aggarwal | Independent Director | 3 | Mrs. Asha Aggarwal | Independent Director |

*above constitution is as on 01.04.2023