

Committees of Tirupati Group Companies

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. Sarbesh Kumar Das	Independent Director	2	Mr. Yashvir Kumar Gupta	Independent Director	2	Mr. Yashvir Kumar Gupta	Independent Director
3	Mrs. Bharti Sharma	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. Bharti Sharma	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. Sarbesh Kumar Das	Independent Director	2	Mr. Yashvir Kumar Gupta	Independent Director	2	Mr. Yashvir Kumar Gupta	Independent Director
3	Mrs. Bharti Sharma	Independent Director	3	Mrs. Asha Aggarwal	Independent Director	3	Mrs. Asha Aggarwal	Independent Director