

CK BIRLA HEALTHCARE PVT. LTD.

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

Revised w.e.f. 8th July 2025

1. Composition of “Audit Committee” and “Nomination and Remuneration Committee”

Name of the Director	Category	Designation
Ms. Monika Srivastava	Independent Director	Member
Mr. Shyam Sunder Sharma	Independent Director	Member
Mr. T.E.S. Varadhan	Non-Executive Director	Member