

**HEALTHIUM MEDTECH LIMITED****CIN No. U03311KA1992PLC013831**Regd. Office Address: 472/D, 4<sup>th</sup> Phase, 13<sup>th</sup> Cross Peenya Industrial Area

Bangalore -560058

**Composition of Committees of Board of Director****Audit Committee**

<b>Name</b>	<b>Member/Chairperson</b>	<b>Designation</b>
Mr. Ramesh Subrahmanian	Chairperson	Non-Executive Independent Director
Mrs. Namrata Kaul	Member	Non-Executive Independent Director
Mr. Marco Bonaiti	Member	Non-Executive Nominee Director

**Nomination & Remuneration Committee**

<b>Name</b>	<b>Member/Chairperson</b>	<b>Designation</b>
Mrs. Namrata Jain	Chairperson	Non-Executive Independent Director
Mr. Ajay Gupta	Member	Chairman and Non-Executive Independent Director
Mr. Steven Dyson	Member	Non-Executive Nominee Director

**CSR & ESG Committee**

<b>Name</b>	<b>Member/Chairperson</b>	<b>Designation</b>
Mrs. Namrata Kaul	Chairperson	Non-Executive Independent Director
Mr. Sudarshan Jain	Member	Non-Executive Nominee Director
Mr. Anish Bafna	Member	Managing Director and Chief Executive Officer