

KIDS CLINIC INDIA LIMITED – BOARD AND COMMITTEES DETAILS

Board Members

Name	Position
Ms. Nupur Garg	Chairperson, Independent Director
Ms. Elizabeth Lucy Chapman	Independent Director
Mr. Parthasarathy VS	Independent Director
Dr. Kishore Kumar Rajagopal	Executive Director
Mr. Rohit MA	Executive Director
Mr. Satish S Chander	Non-Executive Nominee Director
Mr. Nitin Agarwal	Non-Executive Nominee Director
Mr. Bharat Singh	Non-Executive Nominee Director
Mr. Raviganesh Venkataraman	CEO & Executive Director

Audit Committee (AC)

Name	Position
Mr. Parthasarathy VS	Chairman, Independent Director
Ms. Elizabeth Lucy Chapman	Independent Director
Ms. Nupur Garg	Independent Director
Mr. Rohit MA	Executive Director

Nomination and Remuneration Committee (NRC)

Name	Position
Mr. Parthasarathy VS	Chairman, Independent Director
Ms. Nupur Garg	Independent Director
Mr. Satish Chander	Non-Executive Director

Stakeholders' Relationship Committee (SRC)

Name	Position
Ms. Nupur Garg	Chairperson, Independent Director
Mr. Rohit MA	Executive Director
Dr. Kishore Kumar Rajagopal	Executive Director
Mr. Satish S Chander	Non-Executive Nominee Director
Mr. Nitin Agarwal	Non-Executive Nominee Director

Risk Management Committee (RMC)

Name	Position
Mr. Rohit MA	Chairman, Executive Director
Mr. Parthasarathy VS	Independent Director
Mr. Sandeep Bardia	CFO [non Board Member]

Corporate Social Responsibility Committee (CSRC)

Name	Position
Dr. Kishore Kumar Rajagopal	Chairman, Executive Director
Ms. Elizabeth Lucy Chapman	Independent Director
Mr. Nitin Agarwal	Non-Executive Nominee Director

Medical Affairs Committee (MAC)

Name	Position
Dr. Kishore Kumar Rajagopal	Chairman, Executive Director
Ms. Elizabeth Lucy Chapman	Independent Director
Mr. Raviganesh Venkataraman	Executive Director & CEO
Dr. Arvind Kasaragod	Medical Director [Non-Board Member]

IPO Committee (IPOC)

Name	Position
Dr. Kishore Kumar Rajagopal	Executive Director
Mr. Rohit MA	Executive Director
Mr. Raviganesh Venkataraman	CEO & Executive Director
Mr. Satish S Chander	Non-Executive Nominee Director
Mr. Nitin Agarwal	Non-Executive Nominee Director
Mr. Bharat Singh	Non-Executive Nominee Director