

## **METROPOLIS HEALTHCARE LIMITED BOARD AND ITS COMMITTEES:**

### **BOARD OF DIRECTORS:**

Metropolis Healthcare Limited '**MHL**' is a professionally managed organization with its Board consisting of eminent persons, professionals of various segments. The Board primarily focuses on strategy formulation, policy and control, designed to deliver increasing value to the various stakeholders.

1. Dr. Sushil Kanubhai Shah – Chairman and Executive Director
2. Ms. Ameera Sushil Shah – Managing Director
3. Mr. Mihir Jagdish Doshi – Non- Executive Director and Non-Independent Director
4. Mr. Milind Shripad Sarwate - Independent Director
5. Mr. Vivek Gambhir – Independent Director
6. Mr. Sanjay Bhatnagar – Independent Director

### **Audit Committee**

The present constitution of the Audit Committee is as follows:

| <b>Name of Director</b>    | <b>Designation in the Committee</b> |
|----------------------------|-------------------------------------|
| Mr. Milind Shripad Sarwate | Chairman                            |
| Mr. Vivek Gambhir          | Member                              |
| Mr. Sanjay Bhatnagar       | Member                              |
| Mr. Mihir Jagdish Doshi    | Member                              |

Mr. Jayant Prakash - Head Legal, Company Secretary and Compliance Officer is the secretary of the audit committee.

### **Nomination and Remuneration Committee**

The present constitution of the Nomination and Remuneration Committee is as follows:

| <b>Name of Director</b> | <b>Designation in the Committee</b> |
|-------------------------|-------------------------------------|
| Mr. Vivek Gambhir       | Chairman                            |
| Mr. Sanjay Bhatnagar    | Member                              |
| Mr. Mihir Jagdish Doshi | Member                              |

Mr. Jayant Prakash - Head Legal, Company Secretary and Compliance Officer is the secretary of the Nomination and Remuneration Committee.

### **Corporate Social Responsibility Committee**

The present constitution of the Corporate Responsibility committee is as follows:

| <b>Name of Director</b>    | <b>Designation in the Committee</b> |
|----------------------------|-------------------------------------|
| Mr. Vivek Gambhir          | Chairman                            |
| Ms. Ameera Sushil Shah     | Member                              |
| Mr. Milind Shripad Sarwate | Member                              |

Mr. Jayant Prakash - Head Legal, Company Secretary and Compliance Officer is the secretary of the Corporate Social Responsibility Committee.

### **Stakeholder Relationship Committee**

The present constitution of the Stakeholder Relationship committee is as follows:

| <b>Name of Director</b>  | <b>Designation in the Committee</b> |
|--------------------------|-------------------------------------|
| Mr. Vivek Gambhir        | Chairman                            |
| Ms. Ameera Sushil Shah   | Member                              |
| Dr. Sushil Kanubhai Shah | Member                              |

Mr. Jayant Prakash - Head Legal, Company Secretary and Compliance Officer is the secretary of the Stakeholder Relationship Committee.

### **Risk Management Committee**

The present constitution of the Risk Management committee is as follows:

| <b>Name of Director</b>  | <b>Designation in the Committee</b> |
|--------------------------|-------------------------------------|
| Ms. Ameera Sushil Shah   | Chairman                            |
| Dr. Sushil Kanubhai Shah | Member                              |
| Mr. Vijender Singh       | Member                              |

Mr. Jayant Prakash - Head Legal, Company Secretary and Compliance Officer is the secretary of the Risk Management Committee.