



Amwill Health Care Limited

Board of Directors

Name of the Member	Nature of Directorship
Mr. Tarun Gandhi	Managing Director
Mr. Anand Gandhi	Managing Director
Ms. Sapna Parmar	Non-Executive Director
Mr. Man Singh Gilundia	Non-Executive Independent Director
Mr. Vasanth Kumar	Non-Executive Independent Director

Audit Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Man Singh Gilundia	Non-Executive Independent Director	Chairman
Mr. Vasanth Kumar	Non-Executive Independent Director	Member
Mr. Tarun Gandhi	Chairman and Managing Director	Member

Stakeholders Relationship Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Man Singh Gilundia	Non-Executive Independent Director	Chairman
Mr. Vasanth Kumar	Non-Executive Independent Director	Member
Mr. Tarun Gandhi	Chairman and Managing Director	Member

Nomination and Remuneration Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Vasanth Kumar	Non-Executive Independent Director	Chairman
Mr. Man Singh Gilundia	Non-Executive Independent Director	Member
Mr. Sapna Parmar	Non-Executive Director	Member