



COMPOSITION OF COMMITTEES FOR LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

Name of Committee	Name of Committee Members	Category
Audit Committee	Mr. Perumalsamy Mahendran	Chairman /Independent Director
	Mr. Karthikveeramani	Member/Independent Director
	Ms. Kavetha Sundaramoorthy	Member/Non-Executive Director
	Mr. S. Natesan	Member/Independent Director

Name of Committee	Name of Committee Members	Category
Nomination & Remuneration Committee	Mr. Natesan	Chairman /Independent Director
	Mr. Perumalsamy Mahendran	Member/Independent Director
	Mr. Karthikveeramani	Member/Independent Director
	Ms. Kavetha Sundaramoorthy	Member/Non-Executive Director

Name of Committee	Name of Committee Members	Category
Stakeholders Relationship Committee	Mr. Karthikveeramani	Chairman/Independent Director
	Mr. Perumalsamy Mahendran	Member/Independent Director
	Ms. Kavetha Sundaramoorthy	Member/Non-Executive Director
	Mr. Karthikveeramani	Member/Non-Executive Director