



FISCHER MEDICAL VENTURES LIMITED

CORPORATE INFORMATION

Board of Directors

WHOLE-TIME DIRECTORS

DIN

Mr. Ravindran Govindan	Executive Chairman	03137661
Ms. Svetlana Rao Raviwada	Executive Director	06899295

NON WHOLE-TIME DIRECTORS

DIN

Mr. Khairy Jamaluddin Abu Bakar	Independent Director	10612234
Mr. Sanjay Jayantilal Jain	Independent Director	03162189
Mr. Krishna Kumar Omprakash Dubey	Independent Director	09829412
Mrs. Jeena Dineshchandra Suthar	Independent Director	00020630

Committees of Board of Directors

Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee
Chairman Mr. Sanjay Jayantilal Jain
Members Mr. Krishna Kumar Omprakash Dubey Mrs. Jeena Dineshchandra Suthar