



## FISCHER MEDICAL VENTURES LIMITED

### CORPORATE INFORMATION

#### **Board of Directors**

<b>Name of the Director</b>	<b>Designation</b>	<b>DIN</b>
Mr. Ravindran Govindan	Chairman and Managing Director	03137661
Ms. Svetlana Rao Raviwada	Whole-Time Director	06899295
Mr. Sanjay Jayantilal Jain	Independent Director	03162189
Mr. Roberto Mamangon Pagdanganan	Independent Director	10639820
Mr. Khairy Jamaluddin Abu Bakar	Independent Director	10612234
Ms. Jaya Ankur Singhania	Independent Director	01990322
Dr. Syed Jalaludin	Independent Director	11336135
Mr. Chan Sing En	Independent Director	11300541

#### **LIST OF COMMITTEES AND ITS MEMBERS**

#### **Audit Committee:**

<b>S no</b>	<b>Name of the Director</b>	<b>Status</b>	<b>Category</b>
1	Mr. Khairy Jamaluddin Abu Bakar	Chairman	Independent Director
2	Mr. Sanjay Jayantilal Jain	Member	Independent Director
3	Mr. Roberto Mamangon Pagdanganan	Member	Independent Director
4	Ms. Jaya Ankur Singhania	Member	Independent Director
5	Mr. Ravindran Govindan	Member	Managing Director
6	Dr. Syed Jalaludin	Member	Independent Director
7	Mr. Chan Sing En	Member	Independent Director

**Nomination and Remuneration Committee:**

<b>S no</b>	<b>Name of the Director</b>	<b>Status</b>	<b>Category</b>
1	Mr. Khairy Jamaluddin Abu Bakar	Chairman	Independent Director
2	Mr. Roberto Mamangon Pagdanganan	Member	Independent Director
3	Ms. Jaya Ankur Singhania	Member	Independent Director
4	Mr. Ravindran Govindan	Member	Managing Director
5	Dr. Syed Jalaludin	Member	Independent Director

**Stakeholder Relationship and Grievances Committee:**

<b>S no</b>	<b>Name of the Director</b>	<b>Status</b>	<b>Category</b>
1	Ms. Jaya Ankur Singhania	Chairperson	Independent Director
2	Ms. Svetlana Rao Raviwada	Member	Whole-Time Director
3	Mr. Ravindran Govindan	Member	Executive Director

**Risk Management Committee:**

<b>S no</b>	<b>Name of the Director</b>	<b>Status</b>	<b>Category</b>
1	Ms. Svetlana Rao Raviwada	Chairman	Whole Time Director
2	Mr. Khairy Jamaluddin Abu Bakar	Member	Independent Director
3	Mr. Ravindran Govindan	Member	Managing Director
4	Ms. Jaya Ankur Singhania	Member	Independent Director
5	Mr. Chan Sing En	Member	Independent Director
6	Mr. Shankar Varadharajan	Member	Chief Operating Officer
7	Mr. Vivek Balasubramanian	Member	Chief Financial Officer

**Corporate Social Responsibility Committee:**

<b>S no</b>	<b>Name of the Director</b>	<b>Status</b>	<b>Category</b>
1	Ms. Svetlana Rao Raviwada	Chairman	Whole Time Director
2	Mr. Roberto Mamangon Pagdanganan	Member	Independent Director
3	Ms. Jaya Ankur Singhania	Member	Independent Director
4	Mr. Ravindran Govindan	Member	Managing Director
5	Mr. Chan Sing En	Member	Independent Director