FISCHER MEDICAL VENTURES LIMITED

CORPORATE INFORMATION

Board of Directors

Name of the Director	Designation	DIN
Mr. Ravindran Govindan	Chairman and Managing Director	03137661
Ms. Svetlana Rao Raviwada	Whole-Time Director	06899295
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
Mr. David Yeow	Independent Director	NA

LIST OF COMMITTEES AND ITS MEMBERS

Audit Committee:

S.no	Name of the Director	Status	Category
1	Mr. Khairy Jamaluddin Abu Bakar	Chairman	Independent Director
2	Mr. Chan Sing En	Member	Independent Director
3	Ms. Jaya Ankur Singhania	Member	Independent Director
4	Mr. Ravindran Govindan	Member	Executive Director
5	Dr. Syed Jalaludin	Member	Independent Director
6	Ms. Svetlana Rao Raviwada	Member	Whole-Time Director
7	Mr. David Yeow	Member	Independent Director

Nomination and Remuneration Committee:

S no	Name of the Director	Status	Category
1	Mr. Khairy Jamaluddin Abu Bakar	Chairman	Independent Director
2	Mr. Ravindran Govindan	Member	Executive Director
3	Ms. Jaya Ankur Singhania	Member	Independent Director
4	Mr. Syed Jalaludin	Member	Independent Director

Stakeholder Relationship and Grievances Committee:

S no	Name of the Director	Status	Category
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:

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

Corporate Social Responsibility Committee:

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