

## **NEXUS SURGICAL AND MEDICARE LIMITED**

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

#### **1. AUDIT COMMITTEE:**

The composition of the Audit Committee is as follows:

<b>Name</b>	<b>Designation</b>
Mr. Rajesh Sodani	Chairman
Mr. Avinash Kumar Ardawatia	Member
Mr. Ram Swaroop Mahadev Joshi	Member

#### **2. NOMINATION AND REMUNERATION COMMITTEE:**

The composition of the Nomination and Remuneration Committee is as follows:

<b>Name</b>	<b>Designation</b>
Mr. Avinash Kumar Ardawatia	Chairman
Mr. Rajesh Sodani	Member
Ms. Neha Kailash Bhageria	Member

#### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

The composition of Stakeholders Relationship Committee is as under:

<b>Name</b>	<b>Designation</b>
Mr. Rajesh Sodani	Chairman
Mr. Avinash Kumar Ardawatia	Member
Mr. Pawankumar Choudhary	Member