



BROACH LIFECARE HOSPITAL LIMITED

CIN: U86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH
ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH-392001, GUJARAT, INDIA

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COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES

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A. COMPOSITION OF BOARD OF DIRECTORS

Name of Directors	DIN	Designation
Mrs. Dhyuti Krupesh Joshi	08736388	Chairman & Non- executive Director
Dr. Jaykumar Narendra Vyas	08736387	Managing Director
Dr. Shachi Jaykumar Vyas	09063799	Whole-time Director
Mr. Mehul Narendrakumar Hingu	10404685	Non- executive Independent Director
Mr. Shrikrishna Ramesh Chaudhari	10427970	Non- executive Independent Director

B. COMPOSITION OF AUDIT COMMITTEE

Name of Directors	Position in the Committee	Designation
Mr. Mehul Narendrakumar Hingu	Chairperson	Non - Executive Independent Director
Mr. Shrikrishna Ramesh Chaudhari	Member	Non - Executive Independent Director
Dr. Jaykumar Narendra Vyas	Member	Managing Director

C. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of Directors	Position in the Committee	Designation
Mr. Shrikrishna Ramesh Chaudhari	Chairperson	Non - Executive Independent Director
Mr. Mehul Narendrakumar Hingu	Member	Non - Executive Independent Director
Mrs. Dhyuti Krupesh Joshi	Member	Non - Executive Director

D. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Position in the Committee	Designation
Mr. Shrikrishna Ramesh Chaudhari	Chairperson	Non - Executive Independent Director
Dr. Jaykumar Narendra Vyas	Member	Managing Director
Dr. Shachi Jaykumar Vyas	Member	Whole-time Director