



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

COMPOSITION OF VARIOUS COMMITTEE OF THE BOARD OF DIRECTORS

1. Audit Committee

As per section 177 of Companies Act, 2013 read with rule 6 of Companies (Meeting of Board and its Powers) Rules, 2014: The Board of Directors of every listed public company and such other class or classes of companies, as may be prescribed, shall constitute an Audit Committee.

The Audit Committee shall consist of a minimum of three directors with independent directors forming a majority. Provided that majority of members of Audit Committee including its Chairperson shall be persons with ability to read and understand the financial statement.

As per Regulation 18 of SEBI (LODR) Regulations 2015, Every listed entity shall constitute a qualified and independent audit committee in accordance with the terms of reference, subject to the following:

- The audit committee shall have minimum three directors as members.
- Two thirds of the members of audit committee shall be independent directors.
- All members of audit committee shall be financially literate and at least one member shall have accounting or related financial management expertise.

In order to comply with the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015, company constituted an Audit Committee.

The Audit Committee shall comprise the following members:

S.No.	Member	Category of Director	DIN	Role in Committee
1	Mukesh Sharma	Independent Director	07333674	Chairman & Member
2	Promila Bhardwaj	Independent Director	06428534	Member
3	Ajay Kumar Tyagi	Chairman & Whole-time Director	01792886	Member

2. Nomination and Remuneration Committee

As per Section 178 of Companies Act, 2013 read with Rule 6 of Companies (Meeting of Board and its Power) Rules, 2014, the Board of Directors of every listed public company and such other class or classes of companies, as may be prescribed shall constitute the Nomination and Remuneration Committee consisting of three or more non-executive directors out of which not less than one-half shall be independent directors:



Provided that the Chairperson of the company (whether executive or non-executive) may be appointed as a member of the Nomination and Remuneration Committee but shall not chair such Committee.

As per Regulation 19 of SEBI (LODR) Regulations, 2015, the Board of Directors shall constitute the Nomination and Remuneration Committee as follows: The Committee shall comprise of at least three directors, all directors of the committees shall be non-executive directors and at least two-third of the directors shall be independent directors. In order to comply with the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015, Company constituted NOMINATION AND REMUNERATION COMMITTEE.

The Nomination and Remuneration Committee shall comprise the following members:

S.No.	Member	Category of Director	DIN	Role in Committee
1	Sanjeev Upadhyay	Independent Director	09440514	Chairman & Member
2	Mukesh Sharma	Independent Director	07333674	Member
3	Promila Bhardwaj	Independent Director	06428534	Member

3. Stakeholder Relationship Committee

As per Section 178(5) of Companies Act, 2013 and Regulation 20 of SEBI (LODR) Regulations, 2015, the listed entity shall constitute a Stakeholders Relationship Committee to specifically look into various aspects of interest of shareholders, debenture holders and other security holders. The Chairperson of this committee shall be a non-executive director. At least three directors, with at least one being an independent director, shall be Members of the Committee. The Chairperson of the Stakeholders Relationship Committee shall be present at the Annual General Meeting to answer queries of the security holders. The Stakeholder's Relationship Committee shall meet at least once in a year.

The Stakeholder and Relationship Committee shall comprise the following members:

S.No.	Member	Category of Director	DIN	Role in Committee
1	Promila Bhardwaj	Independent Director	06428534	Chairman & Member
2	Ajay Kumar Tyagi	Chairman & Whole-time Director	01792886	Member
3	Kapil Kumar	Managing Director	01818736	Member



4. Risk Management Committee

As per Regulation 21 of SEBI (LODR) Regulations, 2015, the Board of Directors shall constitute a Risk Management Committee with minimum three members. The majority of members of Risk Management Committee shall consist of members of the board of directors including atleast one Independent Director. The Risk Management Committee shall meet at least twice in a financial year.

The Risk Management Committee shall comprise the following members:

S.No.	Member	Category of Director	DIN	Role in Committee
1	Ajay Kumar Tyagi	Chairman & Whole-time Director	01792886	Chairman & Member
2	Mukesh Sharma	Independent Director	07333674	Member
3	Kapil Kumar	Managing Director	01818736	Member

5. CSR Committee

As provided under Section 135(1) itself, the companies shall be required to constitute Corporate Social Responsibility Committee of the Board "hereinafter called CSR Committee". The CSR Committee shall be comprised of three or more directors, out of which at least one director shall be an independent director.

The CSR Committee shall comprise the following members:

S.No.	Member	Category of Director	DIN	Role in Committee
1	Ajay Kumar Tyagi	Chairman & Whole-time Director	01792886	Chairman & Member
2	Kapil Kumar	Managing Director	01818736	Member
3	Sanjeev Upadhyay	Independent Director	09440514	Member

6. Banking and Finance Committee

Pursuant to Section 179(3) (d), (e) and (f) of the Companies Act, 2013, the Board of Directors of a Company is empowered to Borrow monies; Invest the funds of the Company; and Grant loans or give guarantee or provide security in respect of loans.



In order to ensure efficient financial governance, timely decision-making, and effective oversight of banking and financial matters, the Board constitute a Banking and Finance Committee. The Committee shall meet as and when required to effectively discharge its responsibilities.

The Banking and Finance Committee shall comprise the following members:

S.No.	Member	Category of Director	DIN	Role in Committee
1	Ajay Kumar Tyagi	Chairman & Whole-time Director	01792886	Member & Chairman
2	Kapil Kumar	Managing Director	01818736	Member
3	Yatharth Tyagi	Whole-time Director	09322889	Member