

**SURAKSHA DIAGNOSTIC LIMITED**

**BOARD COMPOSITION**

SL No.	Name of the Directors	DIN	Designation
1	Dr. Somnath Chatterjee	00137075	Chairman & Joint Managing Director -Executive
2	Ritu Mittal	00165886	Joint Managing Director & CEO-Executive
3	Satish Kumar Verma	00225444	Director - Non-Executive- Non-Independent
4	Pradip Kumar Dutta	00654286	Non-Executive-Independent Director
5	Ishani Ray	08800793	Non-Executive- Independent Director
6	Siddhartha Roy	00042757	Non-Executive- Independent Director
7	Dharam Chand Dharewa	05327284	Non-Executive- Independent Director

**CONSTITUTION OF COMMITTEES OF THE BOARD**

**AUDIT COMMITTEE**

SL No.	Name of the Members	Position in Committee	Designation
1	Ms. Ishani Ray	Chairperson	Independent Director
2	Mr. Dharam Chand Dharewa	Member	Independent Director
3	Ms. Ritu Mittal	Member	Joint Managing Director & CEO

**STAKEHOLDER'S RELATIONSHIP COMMITTEE \***

SL No.	Name of the Members	Position in Committee	Designation
1	Mr. Siddhartha Roy	Chairperson	Independent Director
2	Mr. Pradip Kumar Dutta	Member	Independent Director
3	Dr. Somnath Chatterjee	Member	Chairman & Joint Managing Director
4	Ms. Ritu Mittal	Member	Joint Managing Director & CEO

**NOMINATION AND REMUNERATION COMMITTEE \***

SL No.	Name of the Members	Position in Committee	Designation
1	Ms. Ishani Ray	Chairperson	Independent Director
2	Mr. Pradip Kumar Dutta	Member	Independent Director
3	Mr. Siddhartha Roy	Member	Independent Director
4	Mr. Satish Kumar Verma	Member	Non-Executive Director

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE \***

SL No.	Name of the Members	Position in Committee	Designation
1	Dr. Somnath Chatterjee	Chairperson	Chairman & Joint Managing Director
2	Ms. Ritu Mittal	Member	Joint Managing Director & CEO
3	Mr. Dharam Chand Dharewa	Member	Independent Director

**MANAGEMENT AND FINANCE COMMITTEE \***

SL No.	Name of the Member(s)	Position in Committee	Designation
1	Dr. Somnath Chatterjee	Chairperson	Chairman & Joint Managing Director
2	Ms. Ritu Mittal	Member	Joint Managing Director & CEO
3	Mr. Dharam Chand Dharewa	Member	Independent Director

\* Re-constituted on 15 May 2025