

SURAKSHA DIAGNOSTIC LIMITED

List of Directors and their Directorship in Bodies Corporates

SL No.	Name of the Directors	Name of Bodies Corporates	Designation	
1	Dr. Somnath Chatterjee (DIN:00137075)	Suraksha Diagnostic Limited	Chairman & Joint Managing Director	
		Suraksha Diagnostic & Eye Centre Private Limited	Director	
		Tinni Investments limited	Director	
		Puskar Niwas LLP	Partner	
		Puskar Infrastructure LLP	Partner	
		Suraksha Speciality LLP	Designated Partner	
		Suraksha Salvia LLP	Designated Partner	
		Sahayta Clinic LLP	Designated Partner	
		Asian Institute of Immunology & Rheumatology LLP	Designated Partner	
		Suraksha Radiology Private Limited	Director	
		Suraksha Advanced Radiology Private Limited	Director	
		Fetomat Wellness Private Limited	Director	
		2	Ritu Mittal (DIN:00165886)	Suraksha Diagnostic Limited
Manila Enclave Private Limited	Director			
Puskar Niwas LLP	Designated Partner			
Puskar Infrastructure LLP	Designated Partner			
Suraksha Speciality LLP	Designated Partner			
Rama Special Steels Private Limited	Director			
ERC India Limited	Director			
Suraksha Radiology Private Limited	Director			
Suraksha Advanced Radiology Private Limited	Director			
Fetomat Wellness Private Limited	Director			
3	Satish Kumar Verma (DIN:00225444)	Suraksha Diagnostic Limited	Non- Executive, Non-Independent Director	
		Senao International Limited	Director	
		Kanika Audio Visuals Private Limited	Director	

		Akansha Vinyog Limited	Director
		SRD Agencies LLP	Designated Partner
		Reliance Electronics Industries (India LLP)	Designated Partner
		Puskar Infrastructure LLP	Partner
		ASV Electronics LLP	Designated Partner
		Bright Comptech LLP	Designated Partner
		Omega Futuristic LLP	Designated Partner
4	Ishani Ray (DIN: 08800793)	Suraksha Diagnostic Limited	Non-Executive, Independent Director
		Gloster Limited	Independent Director
		Yellow Hat Consultants Private Limited	Director
		ABC India Limited	Independent Director
		Rahee Infratech Limited	Independent Director
		Fort Gloster Industries Limited	Independent Director
		Emami Reality Limited	Independent Director
		Magpet Polymers Private Limited	Independent Director
5	Pradip Kumar Dutta (DIN:00654286)	Suraksha Diagnostic Limited	Non-Executive, Independent Director
6	Siddhartha Roy (DIN:00042757)	Suraksha Diagnostic Limited	Non- Executive, Independent Director
		Amgoorie India Limited	Independent Director
7	Dharam Chand Dharewa (DIN:05327284)	Suraksha Diagnostic Limited	Non- Executive, Independent Director
		Warren Tea Limited	Independent Director