



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000
Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2024-25/ 2210

03.09.2024

To
The Listing Manager
Corporate Relationship Dept,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Security Code : 523323

Security ID: KOVAI

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform you that Board of Directors of the company has approved and Reconstituted the Committees through Resolution by circulation dated 03.09.2024

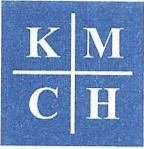
i. Audit Committee

S.No	Name of the Member	Designation
1.	Mr.M.Alagiriswamy	Chairman
2.	Mrs.V.Bhuvaneshwari	Member
3.	Mr.A.P.Ammasaikutti	Member
4.	Mr.M.Rathinasamy	Member

ii. Corporate Social Responsibility Committee

S.No	Name of the Member	Designation
1.	Dr.Nalla G Palaniswami	Chairman
2.	Dr.Thavamani Devi Palaniswami	Member
3.	Mrs.V.Bhuvaneshwari	Member
4.	Mr.A.P.Ammasaikutti	Member
5.	Mr.M.Rathinasamy	Member



**iii. Stakeholders Relationship Committee**

S.No	Name of the Member	Designation
1.	Dr.Nalla G Palaniswami	Member
2.	Mr.M.Alagiriswamy	Chairman
3.	Dr.Arun N Palaniswami	Member
4.	Mr.A.P.Ammasaiakutti	Member
5.	Mr.M.Rathinasamy	Member

iv. Risk Management Committee

S.No	Name of the Member	Designation
1.	Dr.Nalla G Palaniswami	Chairman
2.	Dr.Arun N Palaniswami	Member
3.	Mr.P.K.Gopikrishnan	Chief Financial Officer
4.	Mr.M.Alagiriswamy	Member

v. Nomination and Remuneration Committee

S.No	Name of the Member	Designation
1.	Mrs.R.Bhuvaneshwari	Chairman
2.	Mr.A.P.Ammasaiakutti	Member
3.	Mr.M.Rathinasamy	Member
4.	Mr.M.Alagiriswamy	Member

You are requested to take the same on your record.

Thanking you,

Yours truly,

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary

