



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

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Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2021-22/1312

June 5, 2021

To

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of Constitution / Re-constitution of Board Committees
Ref: Security Code: 523323, Security ID: KOVAI

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on 3rd June 2021 approved the constitution/reconstitution of the following Committees of the Board.

Constitution

RISK MANAGEMENT COMMITTEE

S.No.	Name	
1.	DR.NALLA G PALANISWAMI	CHAIRMAN
2.	DR.ARUN N PALANISWAMI	MEMBER
3.	MR.A.M.PALANISAMY	MEMBER
4.	MR.M.K.RAVINDRA KUMAR, CHIEF FINANCIAL OFFICER	MEMBER





Re-constitution

1. AUDIT COMMITTEE

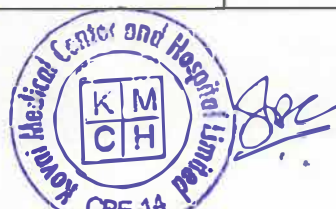
S.No.	Name	
1.	MR.A.M.PALANISAMY	CHAIRMAN
2.	MR.K.SAMINATHAN	MEMBER
3.	MRS.R.BHUVANESHWARI	MEMBER
4.	MR.A.P.AMMASAIKUTTI	MEMBER

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name	
1.	MR.A.M.PALANISAMY	CHAIRMAN
2.	DR.NALLA G PALANISWAMI	MEMBER
3.	DR.ARUN N PALANISWAMI	MEMBER
4.	MR.K.SAMINATHAN	MEMBER
5.	MR.A.P.AMMASAIKUTTI	MEMBER

3. NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name	
1.	MR.A.M.PALANISAMY	CHAIRMAN
2.	MR.K.SAMINATHAN	MEMBER
3.	MRS.R.BHUVANESHWARI	MEMBER
4.	MR.A.P.AMMASAIKUTTI	MEMBER





4. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S.No.	Name	
1.	DR.NALLA G PALANISWAMI	CHAIRMAN
2.	DR.THAVAMANI DEVI PALANISWAMI	MEMBER
3.	MR.K.SAMINATHAN	MEMBER
4.	MRS.R.BHUVANESHWARI	MEMBER
5.	MR.A.P.AMMASAIKUTTI	MEMBER

This Intimation is also available on the website of the Company www.kmchhospitals.com. We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY

