

**Corporate Office:** Office No. 508-511, Sacred World, 5th Floor, Above Macdonald, Vitthal Rao Shivarkar Road, Wanowrie, Pune - 411040 Email: enquiry@cian.co, cianhealthcare@yahoo.co.in Web: www.cian.co

#### **Registered Office:**

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B, Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308, (Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory: Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar, Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Date: 03.09.2022

To, **The General Manager Listing Department BSE Limited, P.J Towers, Dalal Street Fort** Mumbai 400001

### BSE Scrip Code: 542678

## **BSE Scrip ID: CHCL**

### SUB: Intimation of Reconstitutions of Committees pursuant to Regulation 30 of the SEBI (Listing Obligations and **Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company have approve the reconstitution of Composition of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Composition of the Committees is attached below as Annexure I

Kindly take the same on your record.

Thanking You!

Yours Faithfully

For Cian Healthcare Limited

(Suraj Shriniwas Zanwar) **Managing Director** DIN No. 09716226





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# Audit Committee:

Sr.	Name of Directors	Designation	
No.			
1	Mrs. Swati Maheshwari	Chairperson	
2	Mr. Sunil Saini	Member	
3	Mr. Suraj Zanwar	Member	

Nomination and Remuneration Committee:

Sr. No.	Name of Directors	Designation
1	Mrs. Swati Maheshwari	Chairperson
2	Mr. Sunil Saini	Member
3	Mr. Paresh Shah	Member

Stakeholder Relationship Committee:

Sr. No.	Name of Directors	Designation
1	Mr. Paresh Shah	Chairperson
2	Mr. Sunil Saini	Member
3	Mrs. Swati Maheshwari	Member

