

January 13, 2025

To  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001  
Scrip Code: 516110

**Sub: Intimation of Reconstitution of Committees of the Company under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 13<sup>th</sup> January 2025 reconstituted all the committees of the Board with immediate effect, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Ms. Lucy Massey	Non-executive Non-Independent Director
	Mr. Nitesh Singh	Non-executive Independent Director
Nomination and Remuneration Committee	Mr. Nitesh Singh (Chairman)	Non-executive Independent Director
	Mr. Dhananjay Parikh	Non-executive Independent Director
	Ms. Lucy Massey	Non-executive Non-Independent Director
Stakeholders Relationship Committee	Mr. Nitesh Singh (Chairman)	Non-executive Independent Director
	Mr. Dhananjay Parikh	Non-executive Independent Director
	Ms. Lucy Massey	Non-executive Non-Independent Director
Risk Management Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Ms. Lucy Massey	Non-executive Non-Independent Director
	Mr. Nitesh Singh	Non-executive Independent Director

The meeting commenced at 03:15 PM and concluded at 03:30 PM.  
We request you to take this information on Records.

For Family Care Hospitals Limited



Amit Tyagi  
CFO



**Family Care Hospitals Limited** (Formerly known as SCANDENT IMAGING LIMITED)

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.

Tel No. 022 - 4184 2222 Website: [www.familycarehospitals.com](http://www.familycarehospitals.com) CIN:L93000MH1994PLC080842