

KASHYAP TELE-MEDICINES LIMITED

Composition of Audit Committee

Name of Director	Designation	Category
Ms. Surabhi Agrawal	Chairman	Independent Director
Mr. Girwarsingh Shekhawat	Member	Independent Director
Mr. Dinesh Jain	Member	Non Executive Non Independent Director

Composition of Nomination and Remuneration Committee

Name of Director	Designation	Category
Ms. Surabhi Agrawal	Chairman	Independent Director
Mr. Girwarsingh Shekhawat	Member	Independent Director
Mr. Dinesh Jain	Member	Non Executive Non Independent Director

Composition of Stakeholders Relationship Committee

Name of Director	Designation	Category
Mr. Girwarsingh Shekhawat	Chairman	Independent Director
Mr. Amit Agrawal	Member	Managing Director
Mr. Dinesh Jain	Member	Non Executive Non Independent Director