

## KASHYAP TELE-MEDICINES LIMITED

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### Composition of Audit Committee

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Ms. Surabhi Agrawal	Chairman	Independent Director
Mr. Mayank Khetan	Member	Independent Director
Mr. Raghav Agrawal	Member	Non Executive Non Independent Director

### Composition of Nomination and Remuneration Committee

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Ms. Surabhi Agrawal	Chairman	Independent Director
Mr. Mayank Khetan	Member	Independent Director
Mr. Raghav Agrawal	Member	Non Executive Non Independent Director

### Composition of Stakeholders Relationship Committee

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Raghav Agrawal	Chairman	Non Executive Non Independent Director
Mr. Amit Agrawal	Member	Managing Director
Mr. Mayank Khetan	Member	Independent Director