

KASHYAP TELE-MEDICINES LIMITED

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNELS

| Sr. No. | Name of the Director | Category |
|----------------|-----------------------------|--|
| 1. | Mr. Amit Agrawal | Managing Director |
| 2. | Mr. Raghav Agrawal | Non-Executive Non Independent Director |
| 3. | Ms. Amrita Khetan | Non-Executive Non Independent Director |
| 4. | Mr. Devkinandan Sharma | Non-Executive Independent Director |
| 5. | Ms. Surabhi Agrawal | Non-Executive Independent Director |
| 6. | Mr. Mayank Khetan | Non-Executive Independent Director |
| 7. | Mr. Raghav Agrawal | Chief Financial Officer |
| 8. | Mr. Paritosh Trivedi | Company Secretary & Compliance Officer |