

KASHYAP TELE-MEDICINES LIMITED

BOARD OF DIRECTORS

Sr. No.	Name of the Director	Category
1.	Mr. Amit Agrawal	Managing Director
2.	Mr. Raghav Agrawal	Non-Executive Non Independent Director
3.	Mrs. Amrita Khetan	Non-Executive 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. Ayushman Khemka	Non-Executive Non-Independent Director

KEY MANAGERIAL PERSONNELS

Sr. No.	Name of the Director	Category
1.	Mr. Amit Agrawal	Managing Director
2.	Mr. Raghav Agrawal	Chief Financial Officer
3.	Ms. Jyoti Sahu	Company Secretary & Compliance Officer