

BOARD OF DIRECTORS:

Dr. Keesara Vivek Reddy - Managing Director:

Dr. Keesara Vivek Reddy holds a degree in MBBS and also Doctor of medicine in Radiodiagnosis, He was expert in Hospital management and Health care Management services more than 8 years. He is well educated and young enterprenuer as he is not only experienced in Hospital management and Health care services but also well versed of entire operations of the Company.

Mr. V. Sai Sudhakar - Non Executive Director:

Mr. V. Sai Sudhakar holds a degree in MBBS and He has a wide experience of more than four decades experience in the field of healthcare & 3 decades in Pharma industry and knowledge, business skills, managerial experience in the affairs of the Company. He is Non- executive Director on the Board.

Mrs. V. Anjanadevi - Independent Director:

Mrs. V. Anjanadevi is a B.Com Graduate by qualification in Commerce. She has an experience of about a decade in the field of Accounts & Finance.

Mr. Rithwik Reddy Musku - Independent Director:

Mr. Rithwik Reddy Musku is a B.B.A graduate by qualification and as he has more than 3 years experience in administration and financial matters.

COMMITTEES OF THE BOARD:

Audit Committee:

1. Mr. Rithwik Reddy Musku - Chairman
2. Mr. V. Sai Sudhakar - Member
3. Mrs. V. Anjanadevi - Member

Nomination & Remuneration Committee:

1. Mrs. V. Anjana Devi - Chairman
2. Mr. Rithwik Reddy Musku - Member
3. Mr. V. Sai Sudhakar - Member

Stakeholders Relationship Committee:

1. Mr. V. Sai Sudhakar - Chairman
2. Mr. Rithwik Reddy Musku - Member
3. Mrs. V. Anjana Devi - Member