

BE SWASTH HEALTHCARE LIMITED

CIN: L93000DL1985PLC021397

Regd. Off: 487/63, 1st Floor, National Market, Peeragarhi Sunder Vihar New Delhi-110087

Ph: 011-49879687, E-mail ID: cs@be-swasth.com

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

S.NO.	NAME OF DIRECTORS	DESIGNATION	CATEGORY
1.	Ms. Nirmal Jain	Member	Non Executive Director
2.	Mr. Ganesh Ray	Chairman	Independent Director
3.	Mrs. Sushma Jain	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S.NO.	NAME OF DIRECTORS	DESIGNATION	CATEGORY
1.	Ms. Nirmal Jain	Member	Non Executive Director
2.	Mr. Ganesh Ray	Member	Independent Director
3.	Mrs. Sushma Jain	Chairman	Independent Director