

**COMPOSITION OF BOARD OF DIRECTORS**

BOARD MEETING		
S No	Directors Name	Designation
1	Dr. Amar Agarwal	Chairman and Managing Director
2	Dr. Athiya Agarwal	Whole-time Director
3	Mr. Sanjay Anand	Independent Director
4	Mr. T.R. Ramasubramanian	Independent Director
5	Dr. Adil Agarwal	Non- Executive & Non-Independent Director
6	Mrs. Lakshmmi Subramanian	Independent Director

AUDIT COMMITTEE		
S No	Directors Name	Designation
1	Mr. Sanjay Anand	Chairman
2	Dr. Amar Agarwal	Member
3	Mr. T.R. Ramasubramanian	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
S No	Directors Name	Designation
1	Mr. Sanjay Anand	Chairman
2	Dr Amar Agarwal	Member
3	Mr. T.R. Ramasubramanian	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
S No	Directors Name	Designation
1	Dr. Athiya Agarwal	Chairman
2	Mr T R Ramasubramanian	Member
3	Dr Amar Agarwal	Member

NOMINATION AND REMENURATION COMMITTEE		
S No	Directors Name	Designation
1	Mr. Sanjay Anand	Chairman
2	Mr T R Ramasubramanian	Member
3	Mrs. Lakshmmi Subramanian	Member
4	Dr. Adil Agarwal	Member



**Dr. Agarwal's Eye Hospital Ltd.**

Regd. & Corporate Office :

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel : +91-44-3991 6600 Fax : +91-44-3991 6645 CIN : L85110TN1994PLC027366 GST No. : 33AAACD2373G1Z2

Email : [info@dragarwal.com](mailto:info@dragarwal.com) | Website : [www.dragarwal.com](http://www.dragarwal.com)