

KIDS MEDICAL SYSTEMS LIMITED

(CIN: L85110GJ2013PLC075191)

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The composition of various committees of board of directors are as follows:

1. AUDIT COMMITTEE:

Mr. Nikhil Ramniklal Suchak - Chairman and Member
Mr. Hinil Patel - Member
Mr. Shashank Dattatraya Deshpande- Member
Mr. Shantanu Neekhara- Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Mr. Nikhil Ramniklal Suchak - Chairman and Member
Mr. Hinil Patel - Member
Mr. Shashank Dattatraya Deshpande- Member
Mr. Shantanu Neekhara- Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Mr. Nikhil Ramniklal Suchak - Chairman and Member
Mr. Hinil Patel - Member
Mr. Shashank Dattatraya Deshpande- Member
Mr. Shantanu Neekhara- Member