

## **MEDINOVA DIAGNOSTIC SERVICES LIMITED**

### **COMMITTEES OF THE BOARD:**

#### **1) Audit Committee:**

- Mr. P. KamalakarRao - Chairman
- Mr. K. V. Ravindra Reddy - Member
- Dr. Sura Surendranath Reddy - Member

#### **2) Stakeholders' Relationship Committee:**

- Mr. K. V. Ravindra Reddy - Chairman
- Dr. SuraSurendranath Reddy - Member
- Mr. P. KamalakarRao - Member

#### **3) Nomination & Remuneration Committee:**

- Mr. K.V. Ravindra Reddy - Chairman
- Mr. P. KamalakarRao - Member
- Dr. Sura Surendranath Reddy - Member