

MEDINOVA DIAGNOSTIC SERVICES LIMITED

Committees of Board

1. Audit Committee:

Name of Members	Designation
Ravi Kumar Reddy Kanamatareddy	Chairman
Kamalakar Rao Ponnepalli	Member
Sura Surendranath Reddy	Member

2. Nomination and Remuneration Committee:

Name of Members	Designation
Ravi Kumar Reddy Kanamatareddy	Chairman
Kamalakar Rao Ponnepalli	Member
Sura Surendranath Reddy	Member

3. Stakeholders Relationship Committee:

Name of Members	Designation
Ravi Kumar Reddy Kanamatareddy	Chairman
Kamalakar Rao Ponnepalli	Member
Sura Surendranath Reddy	Member